

### Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

A+ KIDZ ACADEMY, INC.

Certificate of Status	. 0
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PROPORTION

#### ARTICLES OF INCORPORATION



<u>of</u>

A+ KIDZ ACADEMY, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND STATES AS FOLLOWS:

# ARTICLE I

THE NAME OF THIS CORPORATION IS:

AT KIDZ ACADEMY, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

4800 23° STREET NORTH WEST PALM BEACH, FLORIDA 33417

ARTICLE III

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION, AND CONTINUE IN EXISTENCE PERPETUALLY THEREAFTER.

#### ARTICLE IV PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PRIMARY PURPOSE OF OPERATING A CHILD CARE CENTER, AND ALL THINGS NECESSARY AND RELATED THERETO FOR THE LAWFUL PURSUIT NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR THE PURPOSE OR THE ATTAINMENT OF THE OBJECTS OR THE FURTHERANCE OR SUCH PURPOSE OR OBJECT OF THE CORPORATION; AND TO EXERCISE THOSE POWERS, RIGHTS AND PROCEDURES SET FORTH IN CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND OF THE PURPOSES OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

GEORGE D. PSOINOS, P.A. 1655 PALM BEACH LAKES BLVD., SUITE 106 WEST PALM BEACH, FL 33401 FLORIDA BAR #339857 (561-640-9010)

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THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

### ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 100 SHARES OF A COMMON CLASS STOCK HAVING \$.10 PAR VALUE PER SHARE.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

GEORGE D. PBOINOS. P.A.
-1655 PALM BEACH LAKES BOULEVARD, SUITE 106
WEST PALM BEACH, FLORIDA 33401

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

GEORGE D. PSOINGS, ESQUIRE

#### ARTICLE VII INCORPORATOR

THE NAME AND MAILING ADDRESS OF THE UNDERSIGNED INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

FREDRICK L. CAGE, SR. 430 BAYBERRY DRIVE LAKE PARK, FLORIDA 33403

# ARTICLE VIII INITIAL DIRECTOR

THE NAME AND MAILING ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

FREDRICK L. CAGE, SR. 430 BAYBERRY DRIVE LAKE PARK, FLORIDA 33403

## ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the

BOARD OF DIRECTORS, ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE LINDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 200 DAY OF SEPTEMBER. 2006.

FREDRICK L. CAGE, SR.

STATE OF FLORIDA COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS

DAY OF SEPTEMBER. 2006, BY FREDRICK L. CAGE, SR., AS INCORPORATOR, WHO IS

PERSONALLY KNOWN TO MENHO HAS PRODUCED

\_\_\_ AS

IDENTIFICATION AND WHO DID DID NOT TAKE AN OATH,

NOTARY PUBLIC PRINTED NAME:

MY COMMISSION EXPIRES:

W G

Notary Public State of Florida George D Peninos My Commission DD455927 Expirise 07/31/2009

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT BERVICE OF PROCESS FOR A+ KIDZ ACADEMY, INC., AT THE PLACE DESIGNATED IN IT'S ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SECTION 607.0505 OF THE FLORIDA STATUTES.

DATED THIS 2006.

GEORGE D. PSOINOS, ESQ. GEORGE D. PSOINOS, P.A.

1655 PALM BEACH LAKES BOULEVARD, STE. 106

WEST PALM BEACH, FLORIDA 3340 I

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