

P07000017467

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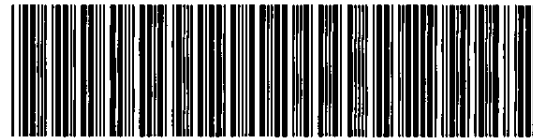
(Business Entity Name)

(Document Number)

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01/29/07--01013--007 **70.00

Effective Date 01/24/2007

RECEIVED
07 JAN 29 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2007 JAN 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton FEB 08 2007

Charter Number Only

VALIDATION ONLY

1/26/07 Jame

James E. Tice
Requestor's Name
16220 SW 280th Street
Address
Homestead FL 33031
City State ZIP Phone
(305) 322-5715

CORPORATION(S) NAME

Peggy Canty Day Care Services, Inc.

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Availability

Document

Examiner

Updater

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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007.

EMPIRE
ATTN: JAME

SUBJECT: PEGGY CANTY DAY CARE SERVICES, INC.
Ref. Number: W07000004985

RECEIVED
07 FEB -7 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PEGGY CANTY DAY CARE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 407A00007202

Effective Date

01/24/2007

FILED

ARTICLES OF INCORPORATION

OF

Peggy Canty Day Care Services, Inc.

2007 JAN 29 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Peggy Canty Day Care Services, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is provide Childrens day care services.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1,000 shares of no par value common stock. Each outstanding share, regardless of class, shall be

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The name and street address of the initial Director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders; have been qualified shall be as follows.

Peggy Canty 10601 SW 165th Street Miami, Florida 33157

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is :Peggy Canty Day Care Services, Inc. Inc.

NAME

ADDRESS

James E. Tice 16220 SW 280th Street, Homestead, Florida 33031

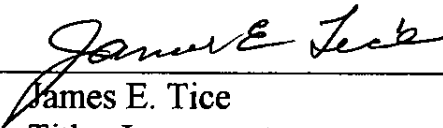
ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is 16220 SW 280th Street Homestead, Florida 330331 and the name of the registered agent of the corporation at that address is James E. Tice.

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

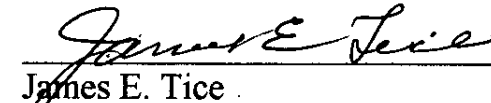
In compliance with section 607.034 Florida Statutes the following is submitted: Peggy Canty Day Care Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16220 SW 280th Street Homestead, Florida 33031 has named James E. Tice located at that address to accept service of the process within the State of Florida.

Signature


James E. Tice
Title Incorporator
Date January 24, 2007

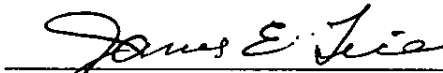
Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature


James E. Tice
Resident Agent
Date January 24, 2007

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 24 th Day of January 2007.

Signature


James E. Tice
Incorporator
Date January 24, 2007