

PO7000023094

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000045526 3)))



H070000455263ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: 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

FILED  
07 FEB 20 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**the littl epenguins family child care, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2/21/07

H07000045520 FILED

**ARTICLES OF INCORPORATION**

07 FEB 20 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1 NAME**

THE NAME OF THE CORPORATION SHALL BE:

**THE LITTLE PENGUINS FAMILY CHILD CARE, CORP.**

**ARTICLE 11 PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**12735 S.W. 116<sup>TH</sup> TERRACE  
MIAMI, FL 33186**

**ARTICLE 111 SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**IDALIA P. GARCIA  
12735 S.W. 116<sup>TH</sup> TERRACE  
MIAMI, FL 33186**

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33163 /305-227-037

H07000045520

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **THE LITTLE PENGUINS FAMILY CHILD CARE, CORP.**

1. The name and address of the registered agent and office is:

**IDALIA P. GARCIA**

(Name)

**12735 S.W. 116<sup>TH</sup> TERRACE  
MIAMI, FL 33186**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

Date

2/20/07

FILED  
07 FEB 20 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL 33165/ 305-227-0378

H07000045526

**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**IDALIA P. GARCIA- PRESIDENT**  
12735 S.W. 116<sup>TH</sup> TERRACE  
MIAMI, FL 33186

**VICTOR F. BRAVO - VICE PRESIDENT**  
12735 S.W. 116<sup>TH</sup> TERRACE  
MIAMI, FL 33186

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 20 DAY OF February, 2007

  
Signature

\_\_\_\_\_  
Signature

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

H07000045526