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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GRA	HAM BEARS CHILDCA	ARE, INC	
Enclosed are an orig	(PROPOSED CORPORA		
₹ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Name 1785 C	ale Graham (Printed or typed) assat Avenue	
	Jackso	Address Inville, FL 32210 State & Zip	
	904-387-4384 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GRAHAM BEARS CHILDCARE, INC

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **GRAHAM BEARS CHILDCARE**, **INC.**

ARTICLE II

This corporation shall have perpetual existence and its existence shall commended date which these articles are filed.

<u>ARTICLE III</u>

This corporation is organized to engage in any and all lawful purposes, activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not in any way limiting its power, to buy, hold own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal, and mixed, including stocks, bond and securities issued or created by any other corporations in any state or county.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of this corporation is 1785 Cassat Avenue, Jacksonville, FL 32210 and the name of the initial registered agent at that address is Markale Graham.

The principal office address and mailing address of this corporation is 1785 Cassat Avenue, Jacksonville, FL 32210.

<u>ARTICLE VI</u>

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

NAME

<u>ADDRESS</u>

Markale Graham

8216 Pear Road, Jacksonville, FL 32210

ARTICLE VII

The name and address of the incorporator is as follows:

NAME

ADDRESS

Deborah Jackson

218 W. 16th Street, Jacksonville, FL 32206

<u>ARTICLE VIII</u>

The officers of this corporation shall be a President, a Vice-President, a Secretary, a

Treasurer and such other officers, agents and factors as shall be chosen in such manner, hold
their offices for such terms and have such powers and duties as may be prescribed by the bylaws

or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE IX

The power to adopt, alter, amend of repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 8th day of March 2007, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

Deborah Jackson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, BRYANT DISPLAYS & GRAPHIC ARTS, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida, has named Markale Graham located at 1785 Cassat Avenue, Jacksonville, FL 32210, as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping my office open

Markale Graham

STATE OF FLORIDA COUNTY OF DUVAL

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BEFORE ME, personally appeared Markale Graham, to me well known and known of me to be the individual described in and who executed the foregoing Certification of Registered Agent status, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 10 day of 100ch, 2007.

Notary Public State of Florida

Deborah B. Jackson
Commission # DD358207
Expires: SER 27, 2008
Bonded Thru
Atlantic Bonding Co., Inc.