

P87888868894

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.

((H07000155625 3)))



H070001556253ABC+

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

2007 JUN 12 A 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

kidz exploration center for early development, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H07000155625

(5)

ARTICLES OF INCORPORATION

OF

KIDZ EXPLORATION CENTER FOR EARLY DEVELOPMENT, INC.

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

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS:

KIDZ EXPLORATION CENTER FOR EARLY DEVELOPMENT, INC.

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

430 BAYBERRY DRIVE
LAKE PARK, FLORIDA 33403

ARTICLE III

DURATION

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

FILED
2001 JUN 12 A 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000155625

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
CAPITAL STOCK

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. PSOINOS, 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. PSOINOS, 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
INITIAL OFFICER

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

ARTICLE X
AMENDMENT

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 UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11th DAY OF JUNE, 2007.

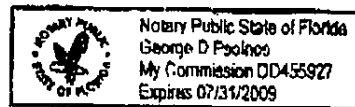
Fredrick L. Cage, Sr.
FREDRICK L. CAGE, SR.

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS 11th DAY OF JUNE, 2007, BY FREDRICK L. CAGE, SR., AS INCORPORATOR, WHO IS PERSONALLY

KNOWN TO ME WHO HAS PRODUCED _____ AS
IDENTIFICATION AND WHO DID/DID NOT TAKE AN OATH.

George D. Poolnos
NOTARY PUBLIC
PRINTED NAME:
MY COMMISSION EXPIRES:



H07000155625

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

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR KIDZ EXPLORATION CENTER FOR
EARLY DEVELOPMENT, INC., AT THE PLACE DESIGNATED IN ITS 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 11th DAY OF JUNE, 2007.



GEORGE D. PSIONOS, ESQ.
GEORGE D. PSIONOS, P.A.
1655 PALM BEACH LAKES BOULEVARD, STE. 106
WEST PALM BEACH, FLORIDA 33401

FILED

2007 JUN 12 A 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000155625