

P07000093047

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.

(((H07000208246 3)))



H070002082463ABC5

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 17 PM 1:20

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

EARLY ART EDUCATION INSTITUTE, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

08-20
C.F.

FILED

2007 AUG 17 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000208246)))
ARTICLES OF INCORPORATION

OF

EARLY ART EDUCATION INSTITUTE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of incorporation.

Article I

NAME

The name of the corporation is: **EARLY ART EDUCATION INSTITUTE, INC.**
The address shall be: 2900 Glades circle, suite 1625, Weston, Florida 33327

Article II

DURATION

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of The United States of America and the laws of The State of Florida: the teaching of the arts, and provide general art education to children, thereby enhancing such skills as: self-esteem, motivation, creativity, improved emotional expression and the promotion of the arts.

Article IV

CAPITAL STOCK

1. Authorized Capital. The maximum number of shares of stock which this Corporation, is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
2. Preemptive Rights: Shareholders shall have no preemptive rights.
3. Cumulative voting: Cumulative voting shall not be permitted.

(((H07000208246)))

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 2900 Glades circle , suite 1600, Weston, Florida 33327 and the name of the initial registered agent of this corporation at that address is **Charles Lechasney**

Article VI

DIRECTOR

1. **Number:** This Corporation shall have three (2) Directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
2. **Initial Directors:** The name and street address of the Directors of the corporation are:

Name	Address
CHARLES LECHASNEY President	2900 GLADES CIR. 1600. Weston, Florida 33327

MARIA FIRGAU Secretary / Treasure	1140 GLENWOOD CT Weston, Florida 32703
---	---

3. **Compensation:** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
4. **Indemnification:** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

(((H07000208246)))

Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

The incorporator of this corporation is:

**CHARLES LECHASNEY at
2900 Glades circle,suite 1600
Weston,Florida 33327**

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The incorporator has executed these articles the 15th day of August 2007.



CHARLES LECHASNEY

(((H07000208246)))

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

EARLY ART EDUCATION INSTITUTE, INC.

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

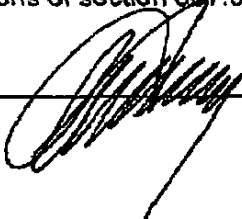
**Charles Lechasney
2900 Glades cir., suite 1600**

Weston, Florida 33327

(City/State/zip)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature

 8/15/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 17 PM 1:20

FILED