

P07000115363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100110783821

10/19/07--01030--011 **78.75

RECEIVED
07 OCT 19 AM 11:17
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE

FILED
2007 OCT 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 22 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LITTLE EINSTEIN'S ACADEMY INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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 I- NAME: The name of the corporation shall be:

LITTLE EINSTEIN'S ACADEMY, INC.

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

8980 NW 147TH TERRA
MIAMI LAKES, FL 33018

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 1000 shares

ARTICLE V - DIRECTOR(S): The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EXILDA ISMEL ESCALANTE-D,P
IVAN SAAVEDRA - D,VP
8980 NW 147TH TERRA
MIAMI LAKES, FL 33018

FILED
2007 OCT 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EXILDA ISMEL ESCALANTE
8980 NW 147TH TERRA
MIAMI LAKES, FL 33018

ARTICLE VII – INCORPORATOR(S)

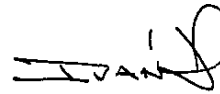
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

EXILDA ISMEL ESCALANTE-D,P
IVAN SAAVEDRA – D,VP
8980 NW 147TH TERRA
MIAMI LAKES, FL 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of October, 2007



Signature



Signature

**CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED
OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent