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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

07 DEC 31 PM 1:32

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

Attu: Claretta Golden

SUBJECT:	THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY, INC.	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
		, , , , , , , , , , , , , , , , , , , ,	
FROM: T	ONGLA J. BROWN-PI	CKETT/ Ref #:W0	7000060646
	2403 McMillan Street		
		Address	•
_	Jacksonville, Florida		
	City	, State & Zip	· .
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NOTE: Please provide the original and one copy of the articles.



SECRETARY OF STATE DIVISION OF COMPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 26, 2007

TONGLA J. BROWN-PICKETT 8389 GEOFFREY CT JACKSONVILLE, FL 32244

SUBJECT: THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY,

INC.

Ref. Number: W07000060646

We have received your document for THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 407A00071569



SECRETARY OF STATE OLVISION OF CORPORATIONS

07 DEC 31 PM 1:32

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 17, 2007

TONGLA J. BROWN-PICKETT 8389 GEOFFREY CT JACKSONVILLE, FL 32244

SUBJECT: THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY,

INC.

Ref. Number: W07000060646

We have received your document for THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008</u> <u>date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 707A00070160

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY, INC.

The undersigned subscribers of these Articles of Incorporation, natural person competent to contract, hereby manifest his intent to form a corporation in compliance with Chapter 607 and/or Chapter 621 (profit), under the laws of the State of Florida.

ARTICLE I -- NAME

THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is 2403 McMillan Street, Jacksonville, Florida 32209.

ARTICLE III -- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- A. To provide child care services to families.
- B. To transact any other lawful business for which corporations may be incorporated under the laws of Florida.
- C. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
- D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- E. To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.
- F. To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

- G. To adopt such pensions, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.
- H. To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.
- I. All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 per value common stock.

ARTICLE V -- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI -- TERM

This corporation shall have perpetual existence. Effective date January 1, 2008.

The Board of Directors may from time to time move the office to any other place in Florida.

ARTICLE VII -- DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VIII -- INITIAL DIRECTOR

The name and post office address of the member of the Board of Directors

of this corporation are:

Tongla J. Brown-Pickett 2403 McMillan Street Jacksonville, Florida, 32209 Anthony L. Pickett 2403 McMillan Street Jacksonville, Florida 32209

ARTICLE VIIII - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The addressee of this corporation's initial principal office in the state of Florida is 2403 McMillan Street, Jacksonville, Florida 32209

The name of this corporation's initial register agent is **Tongla J. Brown-**Pickett, 2403 McMillan Street, Jacksonville, Florida 32209.

ARTICLE X -- MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

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 therefor in any form.

ARTICLE XI -- AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation not for profit under the laws of the state of Florida, have executed these articles of incorporation on this 11th day of December, 2007.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TONGLA J. BROWN-PICKETT and ANTHONY L. PICKETT, who are known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

MOTARY PUBLIC

My Commission Expires:



In a pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

THE GARDEN OF VISIONS & DREAMS LEARNING ACADEMY, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Jacksonville, Duval County, Florida, has named TONGLA J. BROWN-PICKETT, 2403 McMillan Street, Jacksonville, Florida, 32209 as its agent to accept service of process within this state.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Tongla J. Brown-Picke