

PD8000014854

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01/28/08--01026--006 **78.75

FILED

2008 FEB -8 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2-11

**ALL STAR'S CHILDCARE CENTER INC
6404 SAGEWOOD DRIVE
ORLANDO, FL 32818**

JANUARY 9, 2008

**SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32301**

DEAR SIRs:

**ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:**

ALL STAR'S CHILDCARE CENTER INC
THANK YOU

EDNITA WILLIAMS



RECEIVED

08 FEB 11 AM 9:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2008

ALL STAR'S CHILDCARE CENTER INC
6404 SAGEWOOD DR.
ORLANDO, FL 32818

SUBJECT: ALL STAR'S CHILDCARE CENTER INC
Ref. Number: W08000004925

We have received your document for ALL STAR'S CHILDCARE CENTER INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 308A00006053

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ARTICLES OF INCORPORATION

2008 FEB -8 PM 2:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STAR'S CHILDCARE CENTER INC

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

ALL STAR'S CHILDCARE CENTER INC

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

6404 SAGEWOOD DRIVE
ORLANDO, FL 32818

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
EDNITA WILLIAMS	PRESIDENT	6404 SAGEWOOD DRIVE ORLANDO, FL 32818

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
EDNITA WILLIAMS	6404 SAGEWOOD DRIVE ORLANDO, FL 32818	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

EDNITA WILLIAMS
6404 SAGEWOOD DRIVE
ORLANDO, FL 32818

ARTICLES XI – PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

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 SHAREHOLDERS AND APPROVED

MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 9TH DAY OF JANUARY 2008


EDNITA WILLIAMS

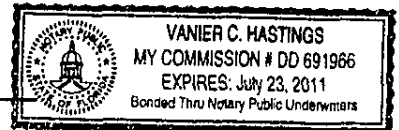
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED EDNITA WILLIAMS

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 9TH DAY OF JANUARY 2008.


NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

ALL STAR'S CHILDCARE CENTER INC

HAVING BEEN ORGANIZED UNDER :

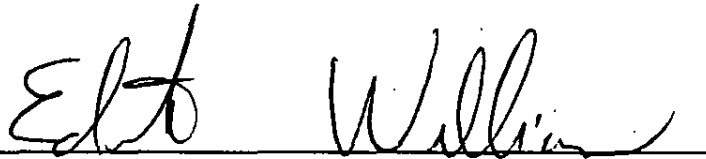
**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT
6404 SAGEWOOD DRIVE
ORLANDO, FL 32818**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS
NAMED:**

EDNITA WILLIAMS

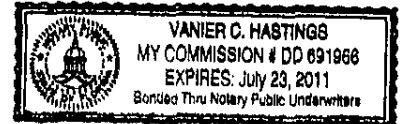
IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

**HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR
THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT
EDNITA-WILLIAMS**


NOTARY



FILED

2008 FEB - 8 PM 2:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**