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2008 MAR 20 P 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 20 2008  
D. A. WHITE

## TRANSMITTAL LETTER

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

SUBJECT: Kids Kozy Korner Learning Center, Inc.  
(Proposed corporate name-must include suffix)

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

COST  
\$78.75

Filing Fee  
& Certificate

From: Emounte Banks

780 Fisherman Street Suite # 110  
Address

Opa-Locka, FL 33054  
City, State, Zip

(305) 433-1367  
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2008

EMOUNTE BANKS  
780 FISHERMAN STREET  
SUITE 110  
OPA LOCKA, FL 33054

SUBJECT: KIDS KOZY KORNER LEARNING CENTER, INC.  
Ref. Number: W08000013155

We have received your document for KIDS KOZY KORNER LEARNING 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00015240

**FILED**

2000 MAR 20 P 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator (s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

**The name of the corporation shall be:**

**Kids Kozy Korner Learning Center, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

**780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

### **ARTICLE III SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

**Emounte M. Banks  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

#### **ARTICLE V INCORPORATOR(S)**

**The names(s) and street address of the incorporators is (are):**

**Emounte M. Banks  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

**Lindal Campos/Mitchell  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

**Launa K. Fuller  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

#### **ARTICLE VI CORPORATON EXISTENCE**

**The existence of this corporation shall be perpetual.**

#### **ARTICLE VII EFFECTIVE DATE**

**The effective commencement date for the corporation is March 18<sup>th</sup>, 2008**

#### **ARTICLE VIII INITIAL OFFICERS AND/OR DIRECTORS**

**The name (s), and street address (es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is:**

**Lindal Campos/Mitchell – President  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

**Launa K. Fuller – Vice President  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

**Emounte M. Banks - Treasurer  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

The undersigned incorporator(s) has (have) executed these articles of incorporation this

17<sup>th</sup> day of March, 2008.

RLBSG - Postelle

Signature

Lawrence J. Postelle

Signature

Caroline J. Postelle

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF 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 corporation is:**

**Kids Kozy Korner Learning Center, Inc.  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

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

**Emounte M. Banks  
780 Fisherman Street Suite # 110  
Opa-Locka, FL 33054**

**FILED**  
**2008 MAR 20 P 2:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

  
(SIGNATURE)

3-17-08  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**