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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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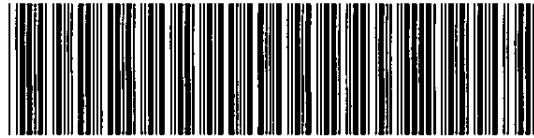
(Business Entity Name)

(Document Number)

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2008 APR -7 PH 2:24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

cf. 4-7

COVER LETTER

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

SUBJECT: ELIZABETH'S FAMILY CHILDCARE CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAY MCGHEE
Name (Printed or typed)

6290 NW 173RD ST, #126
Address

MIAMI, FLORIDA 33015
City, State & Zip

305-926-5374
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELIZABETH'S FAMILY CHILDCARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1421 NW 5TH AVENUE
FLORIDA CITY, FL 33034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FORM A CORPORATE ENTITY FOR A CHILDCARE SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIZABETH MITCHELL, DIRECTOR
1421 NW 5TH AVENUE
FLORIDA CITY, FL 33034

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAY A. MCGHEE
6290 NW 173RD STREET, #126
MIAMI, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAY A. MCGHEE
6290 NW 173RD STREET, #126
MIAMI, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ray McGhee
Signature/Registered Agent

4/1/08
Date

Ray McGhee
Signature/Incorporator

4/1/08
Date