

POS000041865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

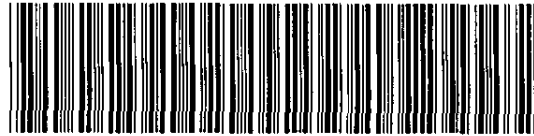
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600162520116

*Amended &
Restated
& name change*

11/16/09--01039--024 **43.75

FILED
2009 NOV 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 NOV 16 PM 2:10
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*AdR
11/16/09*

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

11/16 Emily

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☒ **CUS**

☒ **FILING**

ES

Amend

1. Kids Station, Inc.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

AMARTmf
SPARKSART11d

FILED

2009 NOV 16 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

**KIDS STATION, INC.,
A FLORIDA CORPORATION**

NKA SPARKS EARLY LEARNING CHILD CARE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Florida Corporation adopts the following Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on April 24, 2008; Document Number P08000041865.

ARTICLE I - NAME

The name of this Corporation is:
Sparks Early Learning Child Care, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation is:

4257 Carriage Court
Middleburg, Florida 32068

The mailing address of the Corporation is:

4257 Carriage Court
Middleburg, Florida 32068

ARTICLE III - DURATION

This Corporation commenced its corporate existence on April 24, 2008. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (a) Licensed child day care; and
- (b) The transaction of any and all other lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes §607.0302, et, seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares with a par value of One and NO/100 Dollars (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration as determined from time to time by the Board of Directors. Said consideration is to be paid in cash or other

property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Corporation is:

Terry A. Motes
4257 Carriage Court
Middleburg, Florida 32068

ARTICLE VII - BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, shall be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The names and addresses of the Directors are as follows:

Terry A. Motes
4257 Carriage Court
Middleburg, Florida 32068

Kimberly J. Austin
951 State Road 26
Melrose, Florida 32666

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLES IX - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, Director, or person exercising the powers and duties of an Officer or Director, to the full extent now or hereafter permitted by law.

ARTICLE X - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or to adopt new provisions. These Amended and Restated Articles of Incorporation may be amended by a simple majority vote (greater than 50.0%) of the voting stock of the Corporation that is present, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose, at which a quorum is present.

ARTICLE XI - ADOPTION

These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Directors of the Corporation and a unanimous vote of the Shareholders of the Corporation, which was a sufficient number to approve these

Amended and Restated Articles of Incorporation, on November 3,
2009.

IN WITNESS WHEREOF, the undersigned authorized Officers
have executed these Amended and Restated Articles of
Incorporation on behalf of the Corporation and in their capacity
as Officers and Directors on this 3rd day of November, 2009.

**Kids Station, Inc.
NKA Sparks Early Learning Child Care, Inc.,
a Florida corporation**

BY: Terry A. Motes
Terry A. Motes, President

ATTEST:

Kimberly J. Austin
Kimberly J. Austin, Secretary

BY: Terry A. Motes
Terry A. Motes, Director

BY: Kimberly J. Austin
Kimberly J. Austin, Director

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR CORPORATION FOR PROFIT**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

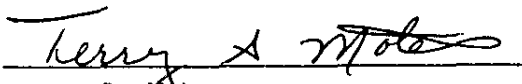
Sparks Early Learning Child Care, Inc.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Terry A. Motes
4257 Carriage Court
Middleburg, Florida 32068

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.


Terry A. Motes