

P08000042755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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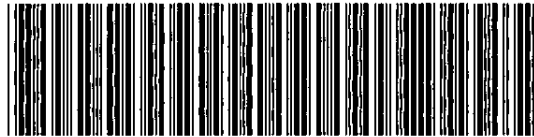
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/08--01043--018 **79.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 28 PM 12:03

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Undiscovered Minds 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 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: Dana Bell
Name (Printed or typed)

801 Talladega St
Address

Leesburg, FL 34748
City, State & Zip

352-321-0489
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Undiscovered Minds Learning Center, Inc

ARTICLE II PRINCIPAL OFFICE

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

716 N 14th Street
Suite 1
Leesburg, FL 34748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Childcare Center

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Diana Williams - Director
1409 Braebury Drive
Leesburg, FL 34748

ARTICLE VI REGISTERED AGENT

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

Diana Williams
1409 Braebury Dr
Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dana Bell
801 Talladega St
Leesburg, FL 34748

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

Diana Williams

Signature/Registered Agent

4-19-08

Date

Dana Bell

Signature/Incorporator

4-19-08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 28 PM 12:03

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AND
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