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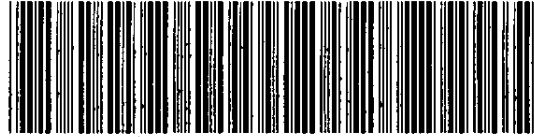
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/44

ARTICLE OF INCORPORATION
For
TREASURED ANGELS CHILDCARE, INC.
(A Florida for Profit Corporation)

FILED
08 JUN -6 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator (s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is Treasured Angels Childcare, Inc. called, (the "Corporation")

ARTICLE II

The capital stock authorized, per value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100,000.00	\$ 5.00	Common

ARTICLE III

The address of the principal office of the Corporation shall be:

3898 W. Robinson Street Orlando, Florida 32805

The mailing address of the Corporation Shall be:

3898 W. Robinson Street Orlando, Florida 32805

ARTICLE IV

The Corporation is organized exclusively to provide child care services to individuals in the targeted Greater Orlando area.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least Five directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are Five, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

ARTICLE VI

The number constituting the initial Board of Directors of the Corporation shall be Five (5). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follow:

Marie Wilborn
President, CEO
8340 Snowfire Dr.
Orlando, Florida 32818
Tel: (407) 286-0847
Email: www.treasuredangels08@cfl.rr.com

Gary Wilborn
Treasurer (CFO)
3898 W. Robinson Street
Orlando, Florida 32805
Tel: (407) 286-0847

Molene George
Director of Operations
119 Jackson Street
Altamonte Springs, Florida 32701
Tel: (407) 227-8858

Christopher Wilborn
Safety Officer
1415 Weston Woods Blvd.
Orlando, Florida 32818
Tel: (407) 443-0910

Shelia Fort
Secretary
2014 West Central Blvd. Apt. # 1
Orlando, Florida 32805
Tel: (407) 299-9253

ARTICLE VII

TREASURED ANGELS CHILDCARE, INC.

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

James Clair Saint
2550 W. Colonial Drive Ste. 414
Orlando, Florida 32804
Tel: (321) 230-8588

HAVING BEEN NAMED AS REGISTERED AGENT AND DO 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: _____

DATE: _____

ARTICLE VIII

The name of the sole incorporator is James Clair Saint, hereinafter called (the "Incorporator")

IN WITNESS WHEREOF, the undersigned authority, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida For Profit Corporation Act, Chapter 607, Florida Statutes, as amended, has signed these Articles of Incorporation on this 2nd day of June, 2008.

James Clairsaint, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607. 0501 , 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.

**ARTICLES OF INCORPORATION
FOR
TREASURED ANGELS CHILDCARE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I : CORPORATE OFFICE

1) MEETINGS

The annual membership meeting of this organization shall be on 5th day of January, at six O' clock P.M., each and every year except if such day be a legal holiday in the State of Florida then and in that event the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By-Laws. The board shall transact such business as may be deemed necessary. Annual meetings of the membership shall be held at the principal place of business of the corporation or at place designate by the Board of Directors.

Regular meetings of this organization shall be held at the principal place of business of the corporation or at place designate by the Board of Directors.

2) SPECIAL MEETINGS

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed by the Secretary, or other person designated to do so, to all members at their addresses as they appear in the membership roll book at least by not more than 3 days before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting and by whom called.

At the request of a majority of the members of the members of the Board of Directors or a majority of the members of the organization, the President shall cause a special meeting to be called but such request must be made in writing at least three (3) days before the requested scheduled date.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

3) NOTICE OF MEETING

The President, Secretary, or Director of the corporation may give notice of a meeting. This notice must be in writing and must state the place, day and hour of the meeting and in case of a special meeting must state the purpose for which the meeting is called. If mailed, the notice must be addressed to the members at his address as it appears on the membership roll book of the corporation, with postage thereon prepaid. Such notice shall be deemed to be delivered when deposited in the United States mail.