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DIVISION OF CORPORATIONS
08 JUL 23 AM 11:26

7/24/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 23 AM 11:26

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

SUBJECT: _____ TLC Preschools.com, 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: _____ Melissa C. Mazzotta
Name (Printed or typed)

_____ 13600 SW 186 Street
Address

_____ Miami, FL 33031
City, State & Zip

_____ (305)303-1500
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)

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ARTICLE I NAME

The name of the corporation shall be:

TLC Preschools.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Street Address: 2011 SW 8th Street
Miami, FL 33135

Mailing Address: 13600 SW 186 Street
Miami, FL 33031

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Day care Consultant

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):

Melissa C. Mazzotta, Director
13600 SW 186 Street
Miami, FL 33031

ARTICLE VI REGISTERED AGENT

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

Melissa C. Mazzotta
13600 SW 186 Street
Miami, FL 33031

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa C. Mazzotta
13600 SW 186 Street
Miami, FL 33031

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

Signature/Registered Agent

Date

7/21/08

Signature/Incorporator

Date

7/21/08