

P08000/02269

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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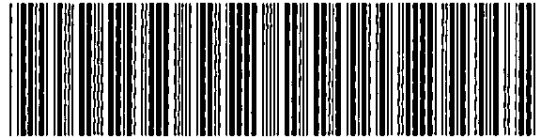
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/13/08--01003--012 **78.75

RECEIVED
08 NOV 13 AM 10:53
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 NOV 17 AM 9:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

VA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CIRCLE TIME PRESCHOOL
(Corporation Name) (Document #)
2. HOUSE CORP.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2008

LAZARUS

SUBJECT: CIRCLE TIME PRESCHOOL HOUSE CORP.
Ref. Number: W08000051847

We have received your document for CIRCLE TIME PRESCHOOL HOUSE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the city, state and zip code for the principal office address.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 708A00057228

FILED
08 NOV 17 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Circle Time Preschool House Corp.

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is:

Circle Time Preschool House Corp.

ARTICLE II ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

7945 SW 17th Terrace, *Miami Florida 33155*

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

ARTICLE III PURPOSE

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America. To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock having a nominal par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE V DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VI INITIAL DIRECTORS

The names and post office addresses of members of the First Board of Directors are:

Sonia A. Raffo 7945 SW 17th Terrace, Miami Florida 33155

Jaime E. Raffo 7945 SW 17th Terrace, Miami Florida 33155

ARTICLE VII REGISTERED AGENT

The name and street address of Registered Agent to these Articles of incorporation is:

Sonia A. Raffo 7945 SW 17th Terrace, Miami Florida 33155

The undersigned Registered Agent has executed these Articles of Incorporation this 31th day of October, 2008.



Signature

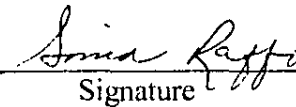
Sonia A. Raffo

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Sonia A. Raffo 7945 SW 17th Terrace, Miami Florida 33155

The undersigned Incorporator has executed these Articles of Incorporation this 31th day of October, 2008.


Signature

Sonia A. Raffo

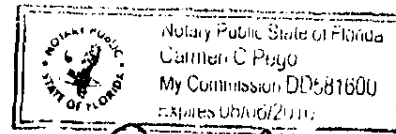
STATE OF FLORIDA }
 } SS
COUNTY OF DADE }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

Sonia A. Raffo

To me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31th day of October, 2008



Carmen C. Pego

Notary Public
State of Florida at large

My commission expires: *8-6-2010*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept services of process for the above stated corporation, at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Sonia A. Raffo

Signature

Sonia A. Raffo
Registered Agent

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TALLAHASSEE, FLORIDA