# P100000 27727

(Requestor's Name)
(Address)
(Address)
( laulisss)
(City/State/Zip/Phone #)
D DICKUP MAIT DWAIT
PICK-UP WAIT MAIL
, `
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:
į.
ı

Office Use Only



300172416103

03/31/10--01001--012 \*\*70.00

NECEIVED

10 MAR 30 PM 3: 15

SECRETARY OF STATE

1.4

3 MeKnight MAR 3 0 2010

#### **COVER LETTER**

TO: Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT:** Gooseberry Court, Inc.

Enclosed is a original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$\square\$878.75 Filing Fee &

□\$78.75 Filing Fee &

□\$87.50 Filing Fee,

Certificate of Status

Certified Copy

Certificate of Status

& Certified Copy

(additional copy is enclosed) (additional copy is enclosed)

#### FROM:

George H. Gwynn Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A. P.O. Box 4128 Tallahassee, FL 32315 850-386-3300 Email address: ggwynn@wggdlaw.com

For further information concerning this matter, please call:

Cindi Young 850-386-3300

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### ARTICLES OF INCORPORATION

OF

#### GOOSEBERRY COURT, INC.

FILED

10 MAR 30 M & 18

SECRETARY OF STATE
ALLAHASSEE. FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this corporation shall be GOOSEBERRY COURT, INC.

#### **ARTICLE II - NATURE OF BUSINESS**

The general nature and purpose of the business to be conducted and transacted by this corporation is:

- 1. Engage in the operation of providing child care services and household services.
- 2. To acquire, by purchase, lease, manufacture or otherwise, any personal property being necessary and useful in the conduct of the business and to invest, trade and deal in any personal property being beneficial to the corporation, and to lease, rent, encumber, or dispose of any personal property of any kind owned or held by the corporation.
- To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and to execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of

indebtedness created by any other corporation of the State of Florida or any State of Government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

- 6. To engage at any and all lawful businesses, trades, occupations and professions.
- 7. To do any or all things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock with \$1.00 par value.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Kusum Devi 2251 Gooseberry Court Tallahassee, FL 32312

#### <u>ARTICLE VI - INCORPORATOR</u>

The name and address of the incorporator signing these Articles of Incorporation is:

Kusum Devi 2251 Gooseberry Court Tallahassee, FL 32312

#### **ARTICLE VII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon filing.

#### **ARTICLE VIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Kusum Devi, 2251 Gooseberry Court, Tallahassee, FL 32312.

#### <u>ARTICLE X - PRINCIPAL OFFICE</u>

The principal place of business of this corporation shall be: 2251 Gooseberry Court, Tallahassee, FL 32312, and the mailing address shall be: 2251 Gooseberry Court, Tallahassee, FL 32312.

The undersigned has executed these Articles of Incorporation this 30th day of March, 2010.

KUSUM DEVI, Incorporator (SEAL)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

- 1. The name of the corporation is: GOOSEBERRY COURT, INC.
- 2. The name and address of the registered agent and office is: Kusur Devi

Gooseberry Court, Tallahassee, FL 32312.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO 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.

Kusum De KUSUM DEVI

Date: March 30, 2010