

711000023591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

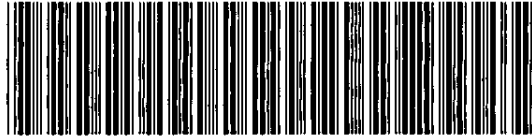
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700195008457

03/07/11--01011--002 \*\*70.00

RECEIVED

11 MAR -7 AM 10:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. Shivers MAR 11 2011

FILED

2011 MAR 10 AM 8:08

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

48821-113

Charter Number Only

3/4/11

JAMES E. TICE

Requestor's Name

116220 SW 280 Street

Address

Homestead, FL 33031

City

State

Zip

Phone

(305) 322-5715

VALIDATION ONLY

TELEPHONE

2011 MAR 10 AM 8:08

FILED

CORPORATION(S) NAME

FAY SMITH FAMILY DAY CARE, INC.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30



Walk In

( ) Will Wait



Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
**FAY SMITH FAMILY DAY CARE, INC.**

FILED  
2011 MAR 10 AM 8:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Fay smith Family Day Care, Inc.

ARTICLE II – DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to provide services as a child day care center.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

#### ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of

Director(s) may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The name and street address of the initial Directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Fay Smith 27903 SW 131 Ave., Homestead, Florida 33032

#### ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

#### ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

#### ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and

Page # 4

any right conferred upon the Shareholders is subject to this reservation

#### ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of  
Incorporation is :

NAME

ADDRESS

James E. Tice 16220 SW 280<sup>th</sup> Street Homestead, Florida 33031

#### ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office 16220 SW 280<sup>th</sup> street  
Homestead, Florida 33031 and the name of the registered agent of the  
corporation at that address is James E. Tice

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 607.034 Florida Statutes the following is  
submitted: Fay Smith Family Day Care, Inc. desiring to organize or  
qualify under the laws of the State of Florida, with its principal place of  
business at 27903 SW 131<sup>st</sup> Ave. Homestead, Florida 33032  
has named James E. Tice to accept service of  
process within the State of Florida.

Page # 5

Signature

James E. Tice

James E. Tice

Title Incorporator

Date: March 3, 2011

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

James E. Tice

James E. Tice

Resident Agent

Date MAR 3, 2011

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 20th Day of January 12, 2011

Signature

James E. Tice

James E. Tice

Incorporator

Date

March 3 2011

2011 MAR 10 AM 8:08  
FILED  
TALLAHASSEE, FLORIDA