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SECRETARY OF STATE





# **COVER LETTER**

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

# SUBJECT: KIDZ COURTYARD LEARNING CENTER INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Shekia James FROM: \_ Name (Printed or typed) 4854 Appleton <u>Jacksonville, Fl</u>

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

shekiajames@yahoo.com E-mail address: (to be used for future annual report notification)

APPROVED AND FILED

11 OCT 24 PM 4: 01

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

المراجع المتحادث

#### **OF**

# KIDZ COURTYARD LEARNING CENTER, INC

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

# **ARTICLE I**

The name of the corporation is KIDZ COURTYARD LEARNING CENTER, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

#### ARTICLE III

This corporation is organized to engage in any and all lawful purposes, activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not in any way limiting its power, to buy, hold own, work, develop, improve, divide, subdivide, manufacture, process, sell, convey, lease mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal, and mixed, including stocks, bond and securities issued or created by any other corporations in any state or county.

#### ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The street address of the initial registered office of this corporation is 4854 Appleton Avenue Jacksonville, FL 32210 and the name of the initial registered agent at that address is Shekia James.

The principal office address and mailing address of this corporation is 4854 Appleton Avenue, Jacksonville, FL 32210.

# **ARTICLE VI**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

NAME

**ADDRESS** 

Shekia James

6150 Deepwood Drive East, Jacksonville, FL 32244

#### ARTICLE VII

The name and address of the incorporator is as follows:

<u>NAME</u>

<u>ADDRESS</u>

Deborah Jackson

1705 E Adams Street, Jacksonville, FL 32202

#### ARTICLE VIII

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, agents and factors as shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any two or more offices may be held by the same person.

#### ARTICLE IX

The power to adopt, alter, amend of repeal bylaws shall be vested in the Board of Directors.

# **ARTICLE X**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 19th day of October 2011, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

Deborah Jackson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, KIDZ COURTYARD LEARNING CENTER, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida, has named Shekia James located at 4854 Appleton Avenue, Jacksonville, FL 32210, as its resident agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping my office open

Shekia James

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared Shekia James, to me well known and known me to be the individual described in and who executed the foregoing Certification of Registered Agent status, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 19th day of October, 2011.

DEBORAH B. JACKSON
MY COMMISSION # DD831755
EXPIRES: October 16, 2012
14003-NOTARY
PI Notary Dissoluti Assoc. Co.

Notary Public State of Florida