

P/20000/2932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

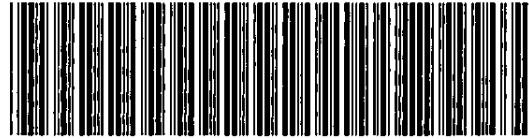
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100219070261

01/23/12--01030--002 **78.75

FILED
12 FEB -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/2-4658

✓ 02/07/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 FEB -6 AM 11:08
DIVISION OF CORPORATIONS

January 25, 2012

ANNABELLE RODRIGUEZ
1780 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: KIDDIE CITY EARLY EDUCATION CENTER, INC.
Ref. Number: W12000004658

We have received your document for KIDDIE CITY EARLY EDUCATION CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00001812

January 11, 2011

Florida Department of State
Division of Corporations
Amendment Section

Re: Kiddie City Early Education Center, Inc.
Reference Number: N10000004013

To Whom It May Concern:

Please be advised that I am dissolving Kiddie City Early Education Center, Inc Not for Profit and I am submitting New articles of Incorporation as a For Profit. The name is to remain the same...Kiddie City Early Education Center, Inc. with the same EIN number issued by the IRS # 27- 2391328.

If you have any questions on this matter please do not hesitate to contact me directly at 754-204-4866.

Warmest Regards,


Annabelle Rodriguez
Owner/Director

FILED
12 FEB -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Kiddie City Early Education 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:

☐ \$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: Annabelle Rodriguez
Name (Printed or typed)
1780 North University Drive
Address
Pembroke Pines, FL 33024
City, State & Zip
954 - 430 - 0682
Daytime Telephone number
annabelle@kiddiecity.net
E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: Kiddie City Early Education Center, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1780 North University Dr.
Pembroke Pines, FL.
33024

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Romney Martinez / CEO
Address: 1780 N. University Dr.
Pembroke Pines, FL.
33024

Name and Title: Annabelle Rodriguez / President
Address: 1780 N. University Dr.
Pembroke Pines, FL. 33024

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Annabelle Rodriguez
Address: 1780 N. University Drive
Pembroke Pines, FL. 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Romney Martinez
Address: 1780 N. University Drive
Pembroke Pines, FL 33024

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

X [Signature]
Required Signature/Registered Agent

1/11/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

1/11/2012
Date

FILED
12 FEB -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA