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# **COVER LETTER**

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

SUBJECT: John Jos Child Corporation	Care Center TE NAME - MUST INCLUDE SUFFIX)	
Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee  & Certified Copy  & Certificate of  Status	
FROM: Joanne Dy. Nam: 1702 Gibbs	ADDITIONAL COPY REQUIRED  (Printed or typed)	
City, So 2  Coaytime To	Address  322-303  State & Zip  24-2002  Elephone number  Aoz. Com  Ifor future annual report notification	T

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

To: Divisor of Corporation 2/24/12

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NLL AHASSEF, FLORIDA

OF

JOLLY JO'S CHILD CARE CENTER, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is JOLLY JO'S CHILD CARE CENTER, INC.  $\Longrightarrow \omega$ 

# ARTICLE II

The period of duration of the corporation is perpetua

# ARTICLE III

The general purpose for which this corporation is initially organized is:

TO establish a child care and learning center and to conduct any and all business ancillary to a child care and learning center, for infants pre-school and schoolage children.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property of any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, share or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory,

governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its

Articles of Incorporation or with the laws of this state, for
the administration and regulation of the affairs of the
corporation.

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To have and exercise all powers necessary or convenient to effect its purposes.

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

### ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 500 at \$.01 par value.

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

#### ARTICLE V

Two hundred fifty (250) shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$.01 per share.

The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of Fh.ecorporation at any particular time.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

The shares of the corporation are not to be divided into classes.

# ARTICLE VI

The initial Street address in Florida of the initial principal office of the corporation is 1702 Gibbs Drive, Tallahassee, Florida 32303, and the name of the initial registered agent is Joanne A.Dyen who will receive all necessary correspondence at 1016 Richmond Street, Tallahassee, Florida

# ARTICLE VII

The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

# ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until a successor shall have been elected and qualified, are as follows:

Joanne A. Dyer, President P.O.Box 37141 Tallahassee, Florica 32315

Nathaniel Dyer, Vice President/Sec.,/Treas. P.O.Box 37141 Tallahassee. Florida 32315

IN WITNESS WHEREOF, the undersigned, has made and subscribed to these Articles of Incorporation, at Tallahassee, Florida, on this 6th day of February, 2004.

Joanne A. Dyer

STATE OF FLORIDA )
COUNTY OF LEON )

BEFORE ME, the undersigned authority, personally appeared JOANNE A. DYER, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tallahassee, in the County and State aforementioned, this 6th day of February, 2004.

NOTARY PUBLIC, State of Florida at Large

(SEAL)

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

In pursuant of Chapter 48.091, Florida Statutes, the ... following is submitted, in compliance with said Act:

First, that JOLLY JO'S CHILD CARE CENTER, INC., desiring to organize under the laws of the State of Florida with it principal office as indicated in the Articles of Incorporation at City of Tallahassee, County of Leon, State of Florida, has named Joanne Dyer, located at 1016 Richmond StreetTallahassee, Florida 32304, as its agent to accept service of process.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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 open said office.

Joanne Dyer

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