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DIVISION OF CORPORATIONS
2013 OCT 23 PM 1:30

14

COVER LETTER

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

SUBJECT: Little Owls Learning Academy

(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: Rebecca Guerrero

Name (Printed or typed)

7333 NW 174 Terrace, Unit 109

Address

Miami Lakes, FL 33012

City, State & Zip

(305) 322-2829

Daytime Telephone number

littleowlslearningacademy2014@gmail.com

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)

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ARTICLE I NAME

The name of the corporation shall be: Little Owls Learning Academy, Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

770 W. 56 Street

Hialeah, FL 33012

Mailing address, if different is:

7333 NW 174 Terr.

Unit 109

Miami Lakes, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: childcare center & tutoring

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rebecca Guerrero, President

Address: 7333 NW 174 Terr.

Unit 109

Miami Lakes, FL 33015

Name and Title: Jessica Picado, President

Address: 355 NW 153 Avenue

Pembroke Pines, FL 33028

Name and Title: Felix A. Picado, Director

Address: 12401 W. Okeechobee Rd.

Lot 295

Hialeah Gardens, FL 33018

Name and Title: Lester Picado, Director

Address: 355 NW 153 Avenue

Pembroke Pines, FL 33028

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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DIVISION OF CORPORATIONS

2013 OCT 23 PM 1:38

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jessica Picado
Address: 355 NW 153 Avenue
Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Rebecca Guerrero
Address: 7333 NW 174 Terrace, Unit 109
Miami Lakes, FL 33012

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

J. Picado
Required Signature/Registered Agent

10/18/2013

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

10/18/2013

Date