

P18000046602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

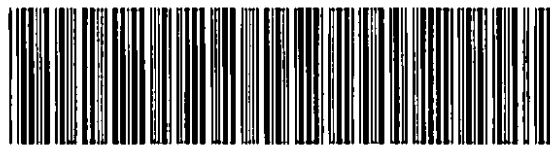
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900313347189

05/16/18--01014--002 \*\*70.00

FILED  
18 MAY 16 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D O'KEEFE

MAY 22 2018

30 April 2018

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Starri's Little Agents, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Starri's Little Agents, Inc., as well as a check in the amount of \$70.00 (seventy dollars with zero cents). Please note the effective date of existence of this corporation should be May 1st, 2018.

Please return all correspondence concerning this matter to the following:

Jade T. Brodus  
5801 Nature View Drive, #104  
Windermere, FL 34786

For further information concerning this matter, please do not hesitate to write to me at the address listed above.

Sincerely,

Jade T. Brodus  
President

Encl: Articles of Incorporation and Check Payment

FILED  
18 MAY 16 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
STARRI'S LITTLE AGENTS, INC.**

I, the undersigned natural person over the age of eighteen (18), acting as an incorporator, adopt the following Articles of Incorporation of Starri's Little Agents, Inc., (the "Corporation") in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

**ARTICLE 1 - NAME**

The name of the Corporation shall be Starri's Little Agents, Inc.

**ARTICLE 2 - FOR PROFIT CORPORATION**

The corporation is a State of Florida for profit corporation.

**ARTICLE 3 - TERM OF EXISTENCE**

The corporation shall begin its existence effective Tuesday, May 1<sup>st</sup>, 2018 and shall exist perpetually or until dissolved in a manner provided by law.

**ARTICLE 4 - PURPOSES**

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

1. To provide day care and child care services before, during and after school, scheduled, drop-ins, 7 days a week, 24 hours a day, weekends and overnight, as well as education to include Voluntary Prekindergarten Education Programs.
2. To engage in any activity or business authorized under the Florida Statutes and carry on any and all incidental business without limitation.
3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, or corporation and to perform and carry out, assign, cancel, or rescind any of such contracts.
4. To exercise all or any of the corporation's powers, and to carry out all or any of the purposes, as listed in these Articles and otherwise granted or permitted by law.
5. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

FILED  
18 MAY 16 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE 5 – EXERCISE OF POWERS**

Except as otherwise provided in these Articles, the Corporation shall have all of the powers provided in the law, managed under the direction of the President. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its expressed powers. The Corporation may pay reasonable compensation to directors, officers or staff for services rendered to or for the Corporation in furtherance of one or more of its purposes set forth above. This Article may be amended from time to time in the regulations of the corporation by the President of the corporation.

## **ARTICLE 6 – PRINCIPAL OFFICE AND PLACE OF BUSINESS**

The street address and the mailing address of the principal office of the corporation shall be:

### **Principal Office Address:**

5801 Nature View Drive #104  
Windemere, FL 34786

### **Mailing Address:**

5801 Nature View Drive #104  
Windemere, FL 34786

This corporation shall have the power and authority to establish branch offices at any other place or places as the President may designate.

## **ARTICLE 7 - BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three persons. The number of directors may be increased or decreased from time to time. The number of directors may not be decreased to less than three. The initial Board of Directors shall consist of the following:

- |                    |   |
|--------------------|---|
| ➤ Jade T. Brodus   | <b>President/CEO</b><br>12 Channing Ave.<br>Orlando, FL 32811                   |
| ➤ Julia Williams   | <b>Vice President</b><br>1514 38 <sup>th</sup> Street<br>Orlando, FL 32839      |
| ➤ Marlon F. Wright | <b>Secretary/Treasurer</b><br>1514 38 <sup>th</sup> Street<br>Orlando, FL 32839 |

## **ARTICLE 8 - CONSTRUCTION**

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

## **ARTICLE 9 - INCORPORATOR**

The name and street address of the incorporator is:

Marlon F. Wright  
1514 38<sup>th</sup> Street  
Orlando, FL 32839

## **ARTICLE 10 – SEAL**

The President of the corporation may adopt a company seal for the purpose of identification and branding.

## **ARTICLE 11 – BY-LAWS**

The power to adopt, amend, or repeal By-laws for the management of the company shall be vested solely in the President of the company.

## **ARTICLE 12 - AMENDMENT**

These articles may be amended by the affirmative vote of two-thirds of the members of the board of Directors. These articles of Incorporation were executed on April 30<sup>th</sup>, 2018.

## **ARTICLE 13 – SHARES**

The number of shares of stock is 100.

## **ARTICLE 14 – OWNERSHIP**

These articles define ownership of the corporation as 25% ownership for Jade T. Brodus, President and 75% ownership for Marlon F. Wright, Treasurer.

## **ARTICLE 15 – REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the Registered Agent are:

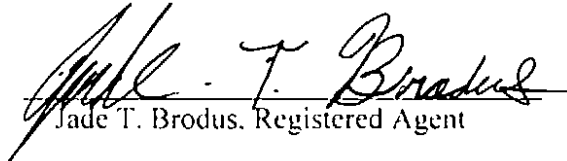
Jade T. Brodus  
12 Channing Ave.  
Orlando, FL 32811

The President may from time to time designate a new registered agent.

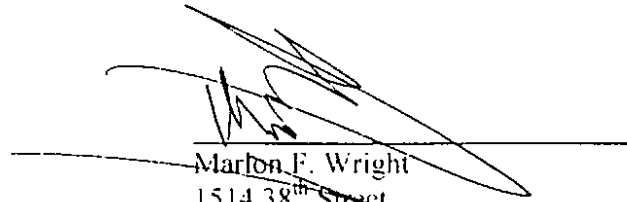
**ACCEPTANCE BY REGISTERED AGENT**

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 and its obligations. I agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent.

Executed by the undersigned at Apopka, Orange County, Florida this 30th day of April, 2018.

  
Jade T. Brodus, Registered Agent

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.

  
Marlon F. Wright  
1514 38<sup>th</sup> Street  
Orlando, FL 32839  
Incorporator

FILED  
18 MAY 16 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA