ASSOCIATIONAL DOCAL

Law Office Of McCRARY & MOSLEY 4001 Columbia Street Suite 500 Orlando, Florida 32811

OFFICE USE ONLY

700001336727 -11/22/94--01108--009 *****70.00 *****70.00 CORPORATION NAME (\$) & DOCUMENT NUMBER(S) (if known): Breeden ! (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #1 Wart 25343 ⇒ Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other. Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 28, 1994

LAW OFFICE OF MCCRARY & MOSLEY 4001 COLUMBIA ST. SUITE 500 ORLANDO, FL 32811

SUBJECT: CENTRAL AVENUE CHJILD CARE-APOPKA, INCORPORATED Ref. Number: W94000025363

We have received your document for CENTRAL AVENUE CHJILD CARE-APOPKA, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 094A00050957

CENTRAL AVENUE CHILD CARE-APOPKA, INCORPORATED

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby file the following articles of incorporation pursuant to Section 607.1007 Florida Statutes.

ARTICLE ONE

The name of the Corporation shall be CENTRAL AVENUE CHILD CARE-APOPKA, INCORPORATED which has been approved by the board of directors.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to engage in: CHILD CARE and other activities necessary to carry out the functions of the CHILD CARE. To engage in any activities and to transact any and all lawful business for which the corporation maybe incorporated under the Florida General Corporation Act and /or permitted under laws of the United States. Doing business as CENTRAL AVENUE CHILD CARE, INCORPORATED.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue are 1000, all of which shall be common shares with par value of \$0.

ARTICLE FIVE

Each shareholder of common stocks to this corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued treasury shares.

ARTICLE SIX

The corporation will issue two classes of stock. The first class of stock will be preferred stock and the holder will be entitled to vote on all major issues concerning the corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitled the holder to a vote. The holders of preferred stock will have the preemptive right to purchase additional preferred stock.

ARTICLE SEVEN

REGISTERED AGENT

The street address of the registered office of the Corporation is 4001 Columbia Street, Suite 500, Orlando, Florida 32811, and the name of the registered agent at that address is Dean F. Mosley.

ARTICLE EIGHT

PRINCIPAL PLACE OF BUSINESS

The principal address of the business is 1537 South Central Avenue, Apopka, Florida 32703. At this location the business of child care take place daily from the hours of seven in the morning to seven in the evening.

ARTICLE NINE

DIRECTORS

The board of directors of the Corporation shall consist of one person.

The names and addresses of the board members are:

NAME

ADRESS

Mary Dericho

4856 Pat Ann Terrace Orlando, Florida 32808

ARTICLE TEN

NON-RESIDENT DIRECTORS

The directors need not be residents of the State of Florida shareholders unless the bylaws so requires.

ARTICLE ELEVEN

OFFICERS

The officers of the Corporation need not be residents of the State or shareholders unless the bylaws so requires. An individual may hold more than one position if he or she is a shareholder in the corporation and the officers are as follows:

1. President Mary Dericho

4856 Pat Ann Terrace Orlando, Florida 32808

2. Vice President Herman Dericho

4856 Pat Ann Terrace Orlando, Florida 32808

3. Treasurer Mary Dericho

4856 Pat Terrace

Orlando, Fiorida 32808

4. Secretary Virginia Dericho

40 South Lance Lot Orlando, Florida 32811 94 DEC 30 AM 9:51
SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE TWELVE

BY LAWS

The directors shall adopt by laws at their first organizational meeting. The proposed by laws shall be approved by two thirds vote of the total board of directors before becoming the law of the corporation.

ARTICLE THIRTEEN

INCORPORATOR

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of December, 1994.

INCORPORATOR:

Mery Derich

4856 Pat Ann Terrace

Orlando, Florida 32808

NO NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER A NT DUE ON ON BEPORE AVIVE: \$225 (IF DESOLVED, MINISTER ARTHUR DUE TO APPROVED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION AND Sandra B. Morthons ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS FILED 1995 95 AUG -9 AM 9: 33 DOCUMENT # P9500000004 (8) SECRETARY OF STATE
TALLAHASSEE, FLORIDA CENTRAL AVENUE CHILD CARE-APOPKA, INCORPORATED 600001556706 -08/09/95--01104--012 Printigal Place of Business Mailing Address ****225.00 ****225.00 CON COLUMBIA STREET **4201 COLUMBIA STREET** SUITE SED SUITE 900 ORLANDO FL 32811 DO NOT WRITE IN THIS SPACE. OFLANDO FL 32011 3. Date incorporated or Qualified 3a. Date of Last Report 12/30/1994 Principal Place of Business 1537 S. Central Ave. 2a. Mailing Address FEI Number Applied For 1537 S. Centraj Ave. Suite, Apt. W, etc. 26 59-1935159 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fou flaguired City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 Apopka, Florida 28 Aponka, Florida Ш Trust Fund Contribution Added to Fees Country 32703 8. This corporation has liability for intangible tax under a. 199.032, **2**2703 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name MOSLEY, DEAN F Street Address (P.O. Box Number is Not Acceptable) 4001 COLUMBIA STREET SUTE 500 63 ORLANDO FL 32811 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1, unfamiliar with, and accept the obligations of, Section 607.0505, Davida Statutes. SIGNATURE
Signature, highed to portland historic of registered against and fille if approaches PIOTE: Registered Agent syncture required when revisitatings 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Y 13. TITLE 1.1 TITLE OWNER Change Mary Dericho 1537 S. Central AVG NALIE DERICHO, MARY 12 NAME STREET ADDRESS 4856 PAT ANN TERRACE 1.3 STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP 1.4 CHY-S1-7IP TITLE 2.1 Tile __ Change . ___ Ardition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7/P 2.4 City-St-ZiP TITLE 3 1 Tille ☐ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 34 CITY-ST-ZIP IIILE 4.1 TITLE Chanc: Addition HAME 4.2 NAMS STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY+ST-ZIP TITLE 5 1 T:TLE __ Change Andition NAME 52 NAME STREET ADGRESS **5 3 STREET ADORESS** CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE 6 1 TITLE Change Addition NAME 62 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-ZIP

64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4). Florida Statutes. I further certify that the information indicated curlis annual report or supplemental annual report is true and accurate and that my signature chall have the same logal effect as if made under cath; that I am an officer or director of the corporation or the recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

MCCRARY & MOSLEY

MAGNOLIA QUARTERS • 47 EAST ROBINSON STREET • SUITE 211 • ORLANDO, FLORIDA 32801 • 407/649-7111 • FAX 407/649-7127

MIAMI

2800 BISCAYNE BLVD. SUITE 800 MIAMI, FLORIDA, 33137 305/576-1505 FAX 305/576-3850

JESSIE J. McCRARY, JR. . DEAN F. MOSLEY ISAAC TERRELL* FAMELA DARDEN MOSLEY * OMETRIAS DEON LONG 7 HOMAS E, PRYOR, JR.1

- * ADM. MARYLAND BAR
- REGISTERED NURSE.
- LICENSED PHARMACINI ADM SOUTH CAROLINA BAR

PLEASE REPLY TO

MAGNOLIA QUARTERS

March 27, 1996

Florida Seecretary of State Division of Corporation P. O. Box 6327 409 East Gaines St. Tallahassee, FL 32304

Dear Sir or Madame:

400001765994 -04,02/96--01024--028 *****35.00 ****35.00

400) COLUMBIA STREET

ORLANDO, FLORIDA 32811

SUITE 500

407/297-741 FAX 40

Enclosed herewith for filing is an executed original of the Articles of Dissolution of Central Avenue Child Care Apopka Inc. together with a check in the amount of Thirty-Five Dollars and 00/100 (\$35.00) to cover the filing fee for the dissolution of Central Avenue Child Care Apopka Florida Inc. If you have any questions, please do not hesitate to contact me. With kind regards Īam

Very Truly Yours,

Ometrias Deon Long

Vold:s

ARTICLES OF DISSOLUTIONS OF CENTRAL AVENUE CHILD CARE-APOPKA, INCORPORATED

The undersigned CENTRAL AVENUE CHILD CARE-APOPKA, INC., desiring to dissolve a corporation, for profit pursuant to the Florida Business Corporation Act, submitts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is CENTRAL AVENUE CHILD CARE-APOPKA, INCORPORATED

ARTICLE II - DATE ARTICLES OF INCORPORTION FILED

The Articles of Incorporation for CENTRAL AVENUE DAYCARE,

INC. were filed on <u>December 30, 1994</u>

ARTICLE III - NONISSUANCE OF SHARES

The corporation has not issued any shares.

ARTICLE IV - NO UNPAID DEBTS

The corporation has no remaining unpaid debts.

ARTICLE V - ADOPTION OF DISSOLUTION

A majority of the corporation's directors authorized the dissolution of the corporation.

Signed this _______ day of March, 1996.

By MARY DERICHO President

Central Avenue Child Care-Apopka, Inc.