

P95 00000 7451

Sonya A. DeCriuz

3953 \_ 3955 Davie Blvd, Ft.Lauderdale, FL 33312

JAN 23<sup>rd</sup>, 1995

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600001389786  
-01726795--01026--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF HOMESTILE CHILD CARE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HOMESTILE CHILD CARE, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6350 W. Atalantic Blvd  
Margate, Florida 33063

Kindly phone at 1-800-393-3363 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

Sonya A. DeCriuz  
Sonya A. DeCriuz

FILED  
1995 JAN 25 AM 10 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Articles of Incorporation of

HOMESTILE CHILD CARE, INC.

FILED  
JUN 23 1968  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

The name of the corporation is HOMESTILE CHILD CARE, INC. The principal address of the corporation is: 3953\_3955 Davie Blvd, Ft.Lauderdale, FL 33312.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at no par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 3953\_3955 Davie Blvd, Ft.Lauderdale, FL 33312, and the name of its initial registered agent at such address is Sonya A. DeCriuz.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sonya A. DeCriuz  
Sonya A. DeCriuz

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Sonya A. DeCriuz (President)	4772 N.W. 3rd Court Plantation, FL 33317
Doreen E. Mars (Secretary)	3301 N.W. 42nd St Lauderdale Lakes, FL 33309

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Sonya A. DeCriuz	4772 N.W. 3rd Court Plantation, FL 33317

(signed)

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.