# P95000916559

FILINGS, INC. TERESA ROMAN
(Requestur's Norma)

CR2E031(10/92)

2805 LITTLE DEAL ROAD		l l	
(Address) TALLAHASSEE, FLORIDA 3	12200 (004) 285 4735		
(City, State, Zi		OFFICE USE ONLY	***************************************
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CORPORATION NAM	ME(s) & DOCUMENT NUM	IBER(S) (if known):	딮
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	tion Name)	(Document #)	
3. (Corporat	ton Namo)	(Document #)	PH 3: 37
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NEW FILINGS	AMENDMENTS	]	RECEIVED 35 FEB 28 PM 3: 17
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NonProfit	Resignation of R.A., Office	r/Director	000 P
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OTHER FILINGS	REGISTRATION/		
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### ARTICLES OF INCORPORATION

95 FEB 28 PH 3: 37

### ARTICLE I - NAME

The name of this corporation is Little Star Preschool, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 2472 S. State Road 7 Margate, Florida 33063

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his carlier resignation, removal from office or death. The number of Directors may be oither increased or decreased from time to time in from office or death. accordance with the By-laws of the Corporation. The name and address of the initial Director is: **Guy Levy** 

2472 S. State Road 7, Margate, Florida 33063

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation

3732 N.W. 16th Street

Fort Lauderdale, Florida 33311

# ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INDEMNIFICATION

corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 on the date of signing.

Dated: February 28, 1995

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Little Star Preschool, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 28, 1995

Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 28, 1995

Filings, Inc. by Teresa Roman, Vice-President

Suem Rome,

7. P950000/6559

ATTORNEYS AT LAW

NORMAN D. ZIAIMIERAIAN - STEPHEN L. ZIMMIERMAN - LAWRENCE G. MICELL

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(303) 941-3432
(303) 941-0323 (FAX)

April 26, 1995

-05/19/95 10/07/10/54 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Department of Corporations Tallahassee, FL

RE: Little Star Preschool, Inc.

Doar Sirs:

Enclosed you will find a Cortificate Designating Change of Registered Agent, along with the required filing fee of \$35.00 in regards to the above referenced.

Thank you for your attention in this matter.

Very Kraly yours,

Lawrence G. Miceli

LGM/sim

FILED
95 HAY 12 AM II: 26
SECRETARY OF STATE

RA Chg 5/19 TB

#### CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Little Star Preschool, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Cynthin L. Levy
- 5) Street address of the new Registered Office is AYTA N. STATE AS T, MARGATE, PL 33068
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Title President

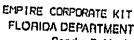
Date April 24, 1995

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Date: 4/24/95 Signature y Gatty of Server

OCT-02	2-1996	14122
	4230	1660

# **APPLICATION** FOR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

P.01/01

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11- T30	PM 12: 41

REINSTATEMENT	Secretary of State Division of componentions	96 OCT -1, PM 12: 46
DOCUMENT # 129500001	16559	LACIAL MASSEE, FLORIDA
Little Stav. Pre	school, Inc	TALLAMASSEE, PLORIDA
Principal Place of Dusiness	Mailing Address	
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Margate [	33063	
if Above addresses are Incorrect in any way, line through  Rew Principal Office Address, if Applicable  3.	incorrect information and enter correction below.  New Mailing Address, if Applicable	A Data to po NOT WRITE IN THIS SPACE
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CIN A State	y A State	G. FEI Number Applied For
Zip Country Zip	orth Landordalo Fl	650575105 Noi Applicable
	obunity .	CERTIFICATE OF STATUS DESIRED
7. Numes and Street Addresses of Each Officer and/or Dire  Name of Officers and/or Directors	rctor (Florida nonprofit corporations must list at loc	nel 3 directors)
1. and/or Directors	Bireel Addrose of Each Officer and/or Director 3 (Do NOT Use Post Office Box N	(umbers) Chy/State/2lp
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	DEINCT	ATEREMY 910
	MEDIAGE	Wa w Banda and B
Name and Address of Current Register	ed Agent	P. Hame and Address of New Registered Agent
4744 ROMSCHILD PA	Namo	to make the stage of Agent
4744 ROMSCHILD PR	Street Address (P.C	. Box Number is Not Acceptable)
Coral exprines, FC 33	3 067 Suite, Apt. #, Etc.	
217	Сну	
10. I, being appointed the registered agent of the above named	Corrocaling and terrodes with a significant	State Zip Code
Signature of Registered Agent (114)	O	
	D ADENT MUST SIGN	Date <u>10 - 2 - 9 C</u>
11. Does this corporation pay any interest	Ongible tout to the	
<ol> <li>Does this corporation pay any interpretation pay and in</li></ol>	angible tax to the 32, Florida Statutes. Yes	No (See other side for information on intangible tax.)
2. I do hereby carrify that the information supplied with this fillin lease the Division of Comprehens.	10 is voluntarily furnished and does not number	

12. 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)(k). Florida Statutes. I receive on the physical of Corporations from any habitity of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I this religiatement application the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, E.8. I further certify that when filling less even by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have (no same legal effect as if made ( Encl

SIGNATURE:

1

SURATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR ORECTOR

FOR OFFICIAL USE
NUMBER

TO
DEPARTMENT OF STATE

TALLAHASSEE FLORIDA

TALLAHASSEE FLORIDA

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*	TRUST	3,536.25	ACCOUNT CLOSED	••••	2	* 2	*
	OTHER						*
	TOTAL						
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	GRAND TOTAL:	\$	775.00 ECEIVED

Process Date: 10/21/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

Little Stars Pre School, Inc. 1401 S. State Rd. 7 North Lauderdale, FL 33067

SUBJECT: LITTLE STAR PRESCHOOL, INC.

Ref. Number: P95000016559

Debit Memo #: 71518-K

This is to inform you that your check #1084 dated October 2, 1996 in the amount of \$383.75 and submitted for LITTLE STAR PRESCHOOL, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$402.19 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 396A00050747



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 13, 1996

Little Stars Pre School, Inc. 1401 S. State Rd. 7 North Lauderdale, FL 33067

SUBJECT: LITTLE STAR PRESCHOOL, INC.

Hef. Number: P95000016559

Debit Memo #: 71518-K

Due to your failure to respond to our previous letter advising you of the returned check #1084, the Reinstatement for LITTLE STAR PRESCHOOL, INC. has been cancelled and is considered not filed as of December 13, 1996.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 496A00055829