

P95000028307

TRANSMITTAL LETTER

FILED

APR - 9 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED 11:50:00 AM
04/07/95--01010--006
*****70.75 *****70.75

SUBJECT: CHILDREN'S CONNECTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BARBARA WHITEHEAD
Name (printed or typed)

2881 CLARK RD - UNIT #18
Address

SARASOTA, FLORIDA 34231
City, State & Zip

813-927-2017
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
55 APR -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHILDREN'S CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2881 CLARK ROAD, UNIT #18
SARASOTA, FLORIDA, 34231*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BARBARA WHITEHEAD
2881 CLARK ROAD, SARASOTA, FL, 34231*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BASBORN WHITEHEAD
6626 NOYBURY DRIVE, SARASOTA FL 34231
JOHN WHITEHEAD
7133 JARVIS ROAD, SARASOTA, FL 34241

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of APRIL, 1995.

Basborn Whitehead
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

APR -6 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHILDREN'S CONNECTION, INC.

2. The name and address of the registered agent and office is:

BARBARA WHITEHEAD
(Name)

2881 CLARK ROAD - UNIT #18
(P.O. Box or Mail Drop Box **NOT** acceptable)

SARASOTA, FLORIDA, 34231
(City/State/Zip)

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

Barbara Whitehead
(Signature)

4/3/95
(Date)