

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 F

800-342-8086



ACCOUNT NO. : 072100000031

REFERENCE : 581812 9341A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 19, 1995

ORDER TIME : 11:09 AM

ORDER NO. : 581812

CUSTOMER NO: 9341A

500001460425

CUSTOMER: William Rambaum, Esq  
WILLIAM RAMBAUM, ESQ., P.A.

Suite 101  
622 Bypass Drive  
Clearwater, FL 34624

DOMESTIC FILING

NAME: GENESIS CHILD CARE CENTER,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN APR 20 1995

FILED  
95 APR 19 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GENESIS CHILD CARE CENTER, INC.

FILED  
95 APR 19 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GENESIS CHILD CARE CENTER, INC.

The address of the principal office of this corporation shall be 1233 South Myrtle Street, Clearwater, Florida 33616, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cornell Cunningham Dir.	1125 Grantwood Avenue Clearwater, Florida 34619
Elizabeth Cunningham Dir.	1125 Grantwood Avenue Clearwater, Florida 34619
Kathy Wilson Dir.	2357 South Street Fort Myers, Florida 33901
Emma Hearn Dir.	4016 Eastgrove Avenue Tampa, Florida 33610

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Cornell Cunningham Pres.	1125 Grantwood Avenue Clearwater, Florida 34619
Elizabeth Cunningham V. Pres.	1125 Grantwood Avenue Clearwater, Florida 34619
Kathy Wilson Sec.	2357 South Street Fort Myers, Florida 33901
Emma Herns Treas.	4016 Eastgrove Avenue Tampa, Florida 33610

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 19, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

FILED  
95 APR 19 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

LEL/jlm

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

P95000030815



ACCOUNT NO. : 072100000032

REFERENCE : 581812 9341A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 1995

ORDER TIME : 10:57 AM

700001500207

ORDER NO. : 581812

CUSTOMER NO: 9341A

CUSTOMER: William Rambaum, Esq  
William Rambaum, Esq., P.a.  
Suite 101  
622 Bypass Drive  
Clearwater, FL 34624

CHANGE OF AGENT

NAME: GENESIS CHILD CARE CENTER,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: JODIE W. KREBS

RECEIVED  
95 MAY 26 PM 11:29  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
95 MAY 26 PM 12:43

5/26  
JWK  
R.K.  
Change

Charter No. P950000 30815

Date Filed 4/20/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Genesis Child Care Center, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
502 East Park Avenue  
Tallahassee, Florida 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 MAY 26 PM 12:43

FILED

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Cornell Cunningham

1125 Grantwood Avenue

Clearwater, FL 34619

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Cornell Cunningham

Signature



(President or Vice President)

Date

5/17/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Cornell Cunningham

Signature



Date

5/17/95 (Agent)