

**CARE FOR KIDS, INC.**

920 202nd TERRACE, N.W.  
PEMBROKE PINES, FLORIDA 33029

TEL: (305) 432-3063

FAX: (407) 626-8249

APRIL 25, 1995

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

SUBJECT: ~~CARE FOR KIDS, INC.~~

*CHICKERS (CENTRAL-STATION), INC.*

400001465824  
04/26/95--01109--010  
\*\*\*\*131.25 \*\*\*\*131.25

DEAR SIR/MADAM:

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$131.25 COVERING:

FILING FEE  
CERTIFIED COPY  
CERTIFICATE

FOR INCORPORATING CARE FOR KIDS, INC.

FROM: CARE FOR KIDS, INC.  
c/o STEVEN SILVERS  
920 202nd TERRACE, N.W.  
PEMBROKE PINES, FLORIDA 33029

TEL: (305) 432-3063

ALSO ENCLOSED IS A CERTIFICATE OF DESIGNATION OF REGISTERED AGENT -  
REGISTERED OFFICE.

PLEASE RETURN THESE IN THE ENCLOSED FEDERAL EXPRESS MAILER. THANK  
YOU.

SINCERELY,

*Steven Silvers*  
STEVEN SILVERS

CFKCOR.001

*WKS-9/95*

*4678  
46502  
4671*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 2, 1995

STEVEN SILVERS  
920 202ND TERRACE NW  
PEMBROKE PINES, FL 33029

SUBJECT: CARE FOR KIDS, INC.  
Ref. Number: W9500009195

We have received your document for CARE FOR KIDS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 995A00020930

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SEP 11 - 9 AM 7-14  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHILDRENS CENTRAL STATION, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE NATURAL PERSONS COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION FOR PROFIT UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, CHAPTER 607 OF THE FLORIDA STATUTES.

**ARTICLE 1 - NAME**

THE NAME OF THE CORPORATION IS **CHILDRENS CENTRAL STATION, INC.**

**ARTICLE 2 - PURPOSE OF THE CORPORATION**

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE 3 - PRINCIPLE OFFICE**

THE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IS:  
920 202nd TERRACE, N.W., PEMBROKE PINES, FLORIDA 33029

**ARTICLE 4 - INCORPORATORS**

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE:

STEVEN SILVERS  
920 202nd TERRACE, N.W.  
PEMBROKE PINES, FL 33029

JOY SILVERS  
920 202nd TERRACE, N.W.  
PEMBROKE PINES, FL 33029

### **ARTICLE 5 - PRESIDENT**

THE INITIAL PRESIDENT OF THE CORPORATION SHALL BE STEVEN SILVERS WHOSE ADDRESS IS THE SAME AS THE PRINCIPLE OFFICE OF THE CORPORATION.

### **ARTICLE 6 - CORPORATE CAPITALIZATION**

6.1 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).

6.2 NO HOLDER OF SHARES OF STOCK OF ANY CLASS SHALL HAVE ANY PREEMPTIVE RIGHT TO SUBSCRIBE TO OR PURCHASE ANY ADDITIONAL SHARES OF ANY CLASS, OR ANY BONDS OR CONVERTIBLE SECURITIES OF ANY NATURE; PROVIDED, HOWEVER, THAT THE BOARD OF DIRECTORS MAY, IN AUTHORIZING THE ISSUANCE OF SHARES OF STOCK OF ANY CLASS, CONFER ANY PREEMPTIVE RIGHT THAT THE BOARD OF DIRECTORS MAY DEEM ADVISABLE IN CONNECTION WITH SUCH ISSUANCE.

6.3 THE BOARD OF DIRECTORS OF THE CORPORATION MAY AUTHORIZE THE ISSUANCE FROM TIME TO TIME OF SHARES OF IT STOCK IN ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR SECURITIES CONVERTIBLE INTO SHARES OF ITS STOCK IN ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, FOR SUCH CONSIDERATION AS THE BOARD OF DIRECTORS MAY DEEM ADVISABLE, SUBJECT TO SUCH RESTRICTIONS OR LIMITATIONS, IF ANY, AS MAY BE SET FORTH IN THE BYLAWS OF THE CORPORATION.

6.4 THE BOARD OF DIRECTORS OF THE CORPORATION MAY, BE ARTICLES SUPPLEMENTARY, CLASSIFY OR RECLASSIFY ANT UNISSUED STOCK FROM TIME TO TIME BY SETTING OR CHANGING THE PREFERENCES, CONVERSIONS OR OTHER RIGHTS, VOTING POWERS, RESTRICTIONS, LIMITATIONS AS TO DIVIDENDS, QUALIFICATIONS, OR TERM OR CONDITIONS OF REDEMPTION OF THE STOCK.

### **ARTICLE 7 - POWERS OF CORPORATION**

THE CORPORATION SHALL HAVE THE SAME POWERS AS AN INDIVIDUAL TO DO ALL THINGS NECESSARY OR CONVENIENT TO CARRY OUT ITS BUSINESS AND AFFAIRS, SUBJECT TO ANY LIMITATIONS OR RESTRICTIONS IMPOSED BY APPLICABLE LAW OR THESE ARTICLES OF INCORPORATION.

### **ARTICLE 8 - TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

### **ARTICLE 9 - TITLE**

THIS CORPORATION, TO THE EXTENT PERMITTED BY LAW, SHALL BE ENTITLED TO TREAT THE PERSON IN WHOSE NAME ANY SHARE OR RIGHT IS REGISTERED ON THE BOOKS OF THE CORPORATION AS THE OWNER THEREOF, FOR ALL PURPOSES, AND SHALL NOT BE BOUND TO RECOGNIZE ANY EQUITABLE OR OTHER CLAIM TO, OR INTEREST IN, SUCH SHARE OR RIGHT ON THE PART OF ANY OTHER PERSON, WHETHER OR NOT THE CORPORATION SHALL HAVE NOTICE THEREOF.

### **ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT**

THE INITIAL ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS CHILDRENS CENTRAL STATION, INC., 920 202nd TERRACE, N.W., PEMBROKE PINES, FLORIDA 33029. THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS STEVEN SILVERS, 920 202nd TERRACE, N.W., PEMBROKE PINES, FLORIDA 33029.

#### **ARTICLE 11 - BYLAWS**

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL HAVE POWER, WITHOUT THE ASSENT OR VOTE OF THE SHAREHOLDERS, TO MAKE, ALTER, AMEND OR REPEAL THE BYLAWS OF THE CORPORATION, BUT THE AFFIRMATIVE VOTE OF A NUMBER OF DIRECTORS EQUAL TO THE MAJORITY OF THE NUMBER WHO WOULD CONSTITUTE A FULL BOARD OF DIRECTORS AT THE TIME OF SUCH ACTION SHALL BE NECESSARY TO TAKE ANY ACTION FOR THE MAKING, ALTERATION, AMENDMENT OR REPEAL OF THE BYLAWS.

#### **ARTICLE 12 - EFFECTIVE DATE**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE IMMEDIATELY UPON APPROVAL OF THE SECRETARY OF STATE, STATE OF FLORIDA.

#### **ARTICLE 13 - AMENDMENT**

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR IN ANY AMENDMENT THERETO, OR TO ADD ANY PROVISION TO THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THERETO, IN ANY MANNER NOW OR HEREAFTER PRESCRIBED OR PERMITTED BY THE PROVISION OF ANY APPLICABLE STATUTE OF THE STATE OF FLORIDA, AND ALL RIGHTS COFFERED UPON SHAREHOLDERS IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THERETO ARE GRANTED SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND  
SEALS, ACKNOWLEDGED AND FILED THE FORGOING ARTICLES OF  
INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THIS 9th  
DAY OF MAY, 1995

  
STEVEN SILVERS, INCORPORATOR

  
JOY SILVERS, INCORPORATOR

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

RECEIVED  
MAY 9 1995  
MAY 9 1995  
MAY 9 1995

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

CHILDRENS CENTRAL STATION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

STEVEN SILVERS  
920 202nd TERRACE, N.W.  
PEMBROKE PINES, FLORIDA 33029

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.

  
\_\_\_\_\_  
STEVEN SILVERS

MAY 9, 1995