

P95000050508

TRANSMITTAL LETTER

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

SUBJECT: THE ROYAL PALMS CHILD ENRICHMENT CENTER, 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

FROM: MRS EARNESTINE HAYES
Name (printed or typed)

2701 N.W. 21st.
Address

FT. LAUDERDALE, FLA. 33311
City, State & Zip

(305) 733-0270
Daytime Telephone number

900001523419
-06/26/95--01034--006
****131.25 ****131.25

Dmc
6/28/95

FILED
95 JUN 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

ARTICLES OF INCORPORATION

95 JUN 26 PM 1:17

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:

THE ROYAL PALMS CHILD ENRICHMENT CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

THE ROYAL PALMS CHILD ENRICHMENT CENTER, INC.
2919 N.W. 19th ST.
FT. LAUDERDALE, FLA. 33311

ARTICLE III SHARES

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

100 shares of preferred stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MRS EARNESTINE HAYES
2701 N.W. 21st ST.
FT. LAUDERDALE, FLA. 33311

ARTICLE V INCORPORATOR(S)

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

1.) FRANK MCNAIR
2390 N.W. 23rd ST.
FT. LAUDERDALE, FLA. 33311

2.) MRS EARNESTINE HAYES
2701 N.W. 21st ST.
FT. LAUDERDALE, FLA. 33311

3.) JANIE MAE WILSON
2661 N.W. 11th CT
FT. LAUDERDALE, FLA. 33311

4.) JONATHAN KERSON
1738 N.W. 29th LANE
FT. LAUDERDALE, FLA. 33311

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

15th day of JUNE, 1995.

Ernestine Hayes
Signature

Frank McNaair
Signature

Janie Mae Wilson
Signature

Jonathan Kerson
SIGNATURE

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

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

FILED

05 JUN 26 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE ROYAL PALMS

CHILD ENRICHMENT CENTER, INC.

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

MRS EARNESTINE HAYES

(Name)

2701 N.W. 21 ST

(P.O. Box not acceptable)

FT. LAUDERDALE, FLA. 33311

(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.

Earnestine Hayes
(Signature)

6-16-95