

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 9000001523419  
Name (printed or typed)  
-06/26/95-01034--006  
+\*\*\*131.25 +\*\*\*131.25

2701 N.W. 21st.  
Address

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

(305) 733-0270  
Daytime Telephone number

DMC  
6/28/95

FILED  
95 JUN 26 PM 1:17  
SUSAN M. SEGUIN, CLERK  
STATE OF FLORIDA  
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 19 95.

Ernestine Hayes  
Signature

Frank McNair  
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 DESIG-  
NATING 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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

Ernestine Hayes  
(Signature)

6-16-95