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FIL 774

95 JUL -6 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizabeth M. Valentine
(Requestor's Name)
5720 Coconut Creek Pkwy
(Address)
Coconut Creek, FL 33066
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stepping Stones Learning Center of Coconut Creek, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AUTHORIZATION TO USE NAME

STEPPING STONES LEARNING CENTER OF COCONUT CREEK, INC.

The undersigned, as officers and directors of the corporation known as STEPPING STONES LEARNING CENTER OF POMPANO BEACH, INC., herewith authorize the use of the above proposed corporate name, effective immediately.

DATED June 20, 1995.

STEPPING STONES LEARNING CENTER
OF POMPANO BEACH, INC.

By: Elizabeth E. Valentino
ELIZABETH E. VALENTINO, Pres.

By: Christine Z. Lomber
CHRISTINE Z. LOMBER, VPres.

SWORN TO AND SUBSCRIBED before me this 20 day of
JUNE, 1995.



Rich Poll

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

(☒) Personally Known
() Photographic I.D.

ARTICLES OF INCORPORATION
OF
STEPPING STONES LEARNING CENTER OF COCONUT CREEK, INC.

95 JUL -6 PM 5:05
SECRET
FALL 1995
DATE
OFFICE

THE UNDERSIGNED, acting as Incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is STEPPING STONES LEARNING CENTER OF COCONUT CREEK, INC.

2. The period of duration of the Corporation is perpetual.

3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.

4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of the initial registered office of the corporation is 3720 Coconut Creek Parkway, Building B, Suite J, Coconut Creek, FL, 33066, and the name of the initial Registered Agent at such address is ELIZABETH E. VALENTINO.

6. The number of Directors constituting the initial Board of Directors of such Corporation is Two (2), whose names and Addresses are:

ELIZABETH E. VALENTINO
3720 Coconut Creek Parkway
Building B, Suite J
Coconut Creek, FL 33066

CHRISTINE Z. LORBER
3720 Coconut Creek Parkway
Building B, Suite J
Coconut Creek, FL 33066

7. The name and Address of the Incorporator is ELIZABETH E. VALENTINO, 3720 Coconut Creek Parkway, Building B, Suite J, Coconut Creek, FL, 33066.

8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

DATED at Fort Lauderdale, Broward County, Florida, this
____ day of June, 1995.

Elizabeth E. Valentino
ELIZABETH E. VALENTINO

A F F I D A V I T

STATE OF FLORIDA :

ss.

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared ELIZABETH E. VALENTINO, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That she has read the same, knows and understands the contents thereof, and that she executed the same as her free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 20 day of June, 1995.

Richard Pollari

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

(X) Personally Known
() Photographic I.D.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

55 JUL 16 PM 5:05
STATE OF FLORIDA

IN COMPLIANCE With sections 48.091 and 607.034, Florida
statutes, the following is submitted:

THAT, STEPPING STONES LEARNING CENTER OF COCONUT CREEK,
INC., under the Laws of the State of Florida, with its initial
principle office at 3720 Building B, Suite J, as indicated in the
Articles of incorporation, has named ELIZABETH E. VALENTINO,
located at 3720 Coconut Creek Parkway, Building B, Suite J, Coconut
Creek, Florida, 33066, as its Agent to accept Service of Process
within the State of Florida.

DATED this 20 day of June, 1995

INCORPORATORS AND DIRECTORS
PER AND OF ARTICLES OF
ARTICLES OF INCORPORATION:

By: Elizabeth E. Valentino
ELIZABETH E. VALENTINO

Christine Z. Lorber
CHRISTINE Z. LORBER

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all Statutes pertaining to
the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: Elizabeth E. Valentino
ELIZABETH E. VALENTINO