



ACCOUNT NO. : 072100000032

REFERENCE : 638469 8903A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : July 12, 1995

ORDER TIME : 2:51 PM

ORDER NO. : 638469

CUSTOMER NO: 8903A

CUSTOMER: Linda Mullie, Legal Assistant
ROSEN ROSEN & KREILING, P.A.

6151 Miramar Parkway

Miramar, FL 33023

DOMESTIC FILING

NAME: TODDLER TECH OF FORT
LAUDERDALE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL 13 1995

FILED
95 JUL 12 14 10:23
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
TODDLER TECH OF FORT LAUDERDALE, INC.

FILED
95 JUL 12 AM 10:23
CLERK OF DISTRICT COURT
FORT LAUDERDALE, 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:

TODDLER TECH OF FORT LAUDERDALE, INC.

The address of the principal office of this corporation shall be 13798 Northwest Fourth Street, Suite 306, Sunrise, Florida 33325, 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 100 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 12, 1995.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
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 SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

LEL/acg

姓名: 王 强 性别: 男 年龄: 25
 身份证号: 110101199801010001
 联系电话: 13801012345
 电子邮箱: wangqiang@example.com
 联系地址: 北京市朝阳区建国路123号

[illegible]

PORTLAND, OREGON 97208

Weston

-09/01/93 - 01003- 010

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

Re: Toddler Tech of Fort Lauderdale, Inc.

Dear Sir:

I enclose the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation, along with a check in the amount of \$35.00 for filing of said document. If you have any questions, please feel free to contact me.

Very truly yours,

EDWARD PAUL KREILING

EPK: 1m

Enc.

SECRET
TALLAHASSEE, FLORIDA
55 AUG 31 PM 12:50

Charter No. _____

Date Filed _____

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: TODDLER TECH OF FORT LAUDERDALE, INC.

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

CSC NETWORKS
1201 Hays Street
Tallahassee, FL. 32301

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

Edward Paul Kreiling

1625 N. Commerce Parkway, Suite 225

Ft. Lauderdale, Florida 33326

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.

Signature _____

(President or Vice President)

Date _____

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 Edward Paul Kreiling

Signature _____

Date _____

8/4/95

FILED
CS AUG 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

995000053936

OFFICE USE ONLY (Document #)

Toddler Tech Executive Corp.
13798 N.W. 4th Street
Suite 306
Sunrise, FL 33325

RECEIVED
FEB 17 1994
***** 25.00 ***** 25.00

OFFICE USE ONLY

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

1. _____
(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

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

EFFECTIVE DATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

February 14, 1996

Toddler Tech Executive Corp.
13798 N.W. 4th Street
Suite 306
Sunrise, FL 33325

SUBJECT: TODDLER TECH OF FORT LAUDERDALE, INC.
Ref. Number: P95000053936

We have received your document for TODDLER TECH OF FORT LAUDERDALE, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

This document appears to be a copy. We require an original document with an original signature.

The amendment cannot be effective prior to the date that it is filed.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 996A00006444

Check return



TODDLER TECH EXECUTIVE CORP.
13798 N.W. 4TH STREET • SUITE 306 • SUNRISE, FL 33325
(305) 846-7872 • FAX (305) 846-7867

February 2, 1996

To Whom It May Concern:

Please send the certified copies of the amendment to:

Toddler Tech Executive Corp.
13798 N.W. 4th Street
Suite 306
Sunrise, FL 33325

Phone Number: (954) 846-7872

Sincerely,

Carolyn M. Johnson
Executive Director
Toddler Tech

Toddler Tech of Florida, Inc.
Toddler Tech, Inc.

104666000 2/16/96

CLC 104666000 2/16/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

63111-7 0000:33

Toddler Tech of Fort Lauderdale, Inc.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation should be changed to:

Toddler Tech of Miramar, Inc.

And that change be effective April 1, 1996

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

EFFECTIVE DATE
4-1-96

THIRD: The date of each amendment's adoption 3/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. *(100% approval)*
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4 of March, 19 96

Signature

Carolyn M. Johnson Sec.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carolyn M. Johnson
Typed or printed name

Chairman and President
Title