

638469' 8903A REFERENCE : 89034

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: July 12, 1995

ORDER TIME : 2:51 PM

ORDER NO. : 638469

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CUSTOMER NO:

89034

CUSTOMER: Linda Mullis, Legal Assistant

ROSEN ROSEN & KREILING, P.A.

6151 Miramar Parkway

Miramar, FL 33023

DOMESTIC FILING

NAME:

TODDLER TECH OF FORT LAUDERDALE, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: T. BROWN JUL 1 3 1995

ARTICLES OF INCORPORATION

OF

TODDLER TECH OF FORT LAUDERDALE, INC.

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.

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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

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

LEL/acg

Rosen, Risen & Reveling, Post

PARTY M. P. BEN P. A. . LAND S. THE A. LAND S. BINNAS D. WITSEN D. A. . LAND S.

TOWARD PAUL MAIN (NO.)

August 25, 1995

TO THE STATE OF TH

A COMMUNICATION OF WARRINGS

PORT LAUDERGALE PLONIDA 33326

P95000053936

Weston

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:lm

Enc.

SECRETARIO DE SATE

i e	Charter No.
1.	Date Filed
STATEMENT OF CHANGE	OF REGISTERED OFFICE
AND REGIST	ERED AGENT
Pursuant to the provisions of Sections 607.0501 and signed corporation, organized under the laws of the the purpose of changing its registered office and regi	607.0502, or 607.1508, Florida Statutes, the understate of Florida, submits the following statement for stered 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 age CSC NETWORKS 1201 Hays Street Tallahassee, Fl. 3. The name and street address to which its registere	d agent is to be changed is:
(P.O. BOX NOT	ACCEPTABLE)
Edward Paul Krolling	
1625 N. Commerce Parkway, Suite 225	
Ft. Lauderdale, Florida 33326	CC Characteristic
agent, as changed, are identical.	street address of the business office of its registered
5. Such change was authorized by resolution duly ad the corporation so authorized by the board of direct	opted by its board of directors or by an officer of erors.
Sign	(Prosident or Vice President) (Lug. 2, 1995
Date	aug. 2, 1995
ABOVE STATED CORPORATION AT THE PLACE I ACCEPT THE APPOINTMENT AS REGISTERED AGENTHER AGREE TO COMPLY WITH THE PROVISIONS AND COMPLETE PERFORMANCE OF MY DUTIES, OBLIGATION OF MY POSITION AS REGISTERED STATUTES.	ND TO ACCEPT SERVICE OF PROCESS FOR THE DESIGNATED IN THIS CERTIFICATE, I HEREBY IT AND AGREE TO ACT IN THIS CAPACITY, I FURSOF ALL STATUTES RELATIVE TO THE PROPER AND I AM FAMILIAR WITH AND ACCEPT THE AGENT UNDER SECTION 607.0505, FLORIDA
Please Print/Type Name Edward Paul Kreiling	

Date_

P95000053936

OFFICE USE ONLY (Document #)

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

OFFICE USE ONLY

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

	(Corporation Name)		(Decument #)	
	(Carporation Name)		(Document #)	
•	(Corporation Name)		(Document #)	***
<u></u>	(Corporation Name)		(Document #)	1
Walk in	Pick up time		Certified Copy	•
Mail out	Will wait	Photocopy	Certificate of Status	,
-	Pick up time	Photocopy	Certified Copy	

NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FI	LNG
Annual Repor	t
Fictitious Nam	10
Name Reserva	ation

	REGISTRATION/ QUALIFICATION	
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
[[Other	

EFFECTIVE DATE

Examiner's Initials



FLORIDA DEPAREMENT NEOF STATE Sandra B. Mortham Societary of State

February 14, 1996

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

SUBJECT: TODDLE'R 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

Jack Attion : 5



TODDLER TECH EXECUTIVE CORP.

13798 N.W. 41H STREET • SUITE 306 • SUNRISE, FL 33325 (305) 846-7872 • FAX (305) 846-7867

Posstudity 5, 1996

To Witte it Hay Chicern.

Parage and 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. Fibnson Executive Director

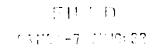
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Carolice 1 21167

C/r ha

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



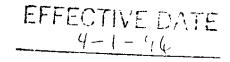
Toddler Tech of	Fort Lauderdale,	Inc	1
	(present name)		

Pursuant to the provisions of section 607.1006, 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:



TUIDN T	he date of each amendment's adoption 3/4/90
	Adoption of Amendment(s) (CHECK ONE)
্র	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. (100 % afficient al)
	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.
Si	gned this day 4 of March . 19 96
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
_	(By the Chairman of 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)
	(e) at meet position is accepted by me meet permit of
	Carolyn M. Johnson Typed or printed name
	Chariferen End Resident