

P95000056119

PUBLIC ACCESS SYSTEM
(((H95000008007))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-0280
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 641-3094
FAX: (305) 641-3770
(((H95000008007))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUNFLOWER LEARNING AND DAY CARE CENTER, INC.
FAX AUDIT NUMBER: H95000008007 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/19/1996 TIME REQUESTED: 18:52:31
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
NOTE: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000008007)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:3

7/20

FILED
95 JUL 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 20 AM 8:00

H95000008007

ARTICLES OF INCORPORATION
OF

SUNFLOWERS LEARNING AND DAYCARE CENTER, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

SUNFLOWERS LEARNING AND DAYCARE CENTER, INC.

ARTICLE II

The general nature of the business to be transacted shall be learning and daycare center and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

PAGE 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

H95000008007

FILED
JAN 22 1980
CLERK OF COURT
JAN 22 1980
CLERK OF COURT

H95000008007

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at:	ROSALINA BARREAL 9938 S. W. 154TH STREET MIAMI, FL 33157	President
Residing at:	ROUGER BARREAL 9938 S. W. 154TH STREET MIAMI, FL 33157	Vice-President

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be ROSALINA BARREAL and the registered agent's office of this corporation shall be 1827 W. FLAGLER ST., MIAMI, FL 33135.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 1827 W. FLAGLER ST., MIAMI, FL 33135, branch offices - may be maintained at such places in the State of Florida and in the

PAGE 2

H95000008007

United States of America and in foreign countries and may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

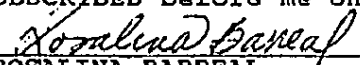
NAME	ADDRESS	NO. OF SHARES
ROSALINA BARREAL	9938 S. W. 154TH ST. MIAMI, FL 33157	500
ROUGER BARREAL	9938 S. W. 154TH ST. MIAMI, FL 33157	500

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 18TH day of JULY, 1995.

SWORN TO AND SUBSCRIBED before me on this 18TH day of JULY, 1995.


ROSALINA BARREAL, PRESIDENT


ROUGER BARREAL, VICE-PRESIDENT

PAGE 3

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ROSALINA BARREAL and ROUGER BARREAL, known to be the person who executed the foregoing Certificate of Incorporation of SUNFLOWERS LEARNING AND DAYCARE CENTER, INC., and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by ROSALINA BARREAL and ROUGER BARREAL, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 18th day of JULY, 1995.

[Signature]
Notary Public, State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
OLGA I. CARVALAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC13714
MY COMMISSION EXP. DATE 12.1994

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

[Signature]
ROSALINA BARREAL

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

PAGE 4

FILED
95 JUL 20 AM 10:02
TALLAHASSEE, FLORIDA

H95000008007

H20080000056H