

P95000057182

TRANSMITTAL LETTER

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

Check Enclosed

800001541778  
-07/19/95--01086--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KIDSWORLD DAY CARE, 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: Daren Hatfield  
Name (printed or typed)

28 Washington Street, Box 564  
Address

Eastpoint, FL. 32328-0564  
City, State & Zip

(904) 784-3082  
Daytime Telephone number

FILED  
95 JUL 25 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W-14691

Surf

SHARON L. TALA

JUL 21 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 20, 1995

DAREN HATFIELD  
28 WASHINGTON STREET  
BOX 564  
EASTPOINT, FL 32328-0564

SUBJECT: KIDSWORLD DAY CARE  
Ref. Number: W9500001464

We have received your document for KIDSWORLD DAY CARE and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 095A00034741

ARTICLES OF INCORPORATION  
OF  
KIDSWORLD DAY CARE, INC.

ARTICLE I

NAME AND PLACE OF BUSINESS - The name of this corporation is KIDSWORLD DAY CARE, INC.

Its principal place of business shall be 28 WASHINGTON STREET, EASTPOINT, FRANKLIN COUNTY, FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II

DURATION - This corporation shall have perpetual existence, and shall commence corporate existence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE - The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States of Florida.

ARTICLE IV

OFFICERS - The Board of Directors may elect or appoint a President, Vice President, Secretary and Treasurer and such other officers as they may determine. Each officer shall hold office until the Annual Meeting of the Board of Directors and until his successor has been duly elected and qualifies.

At a minimum, there shall be the offices of President and Secretary/Treasurer.

#### ARTICLE V

INITIAL BOARD OF DIRECTORS - The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
Daren D. Hatfield,	929 Lee Ct., Panama City, FL. 32404

#### ARTICLE VI

BYLAWS - The bylaws of the corporation shall be made, altered, and repealed by the Board of Directors, except that the Board may not amend or repeal any bylaws in which control is vested exclusively in the stockholders. All bylaws of the corporation shall be subject to alteration or repeal, and any new bylaws may be made by a majority vote of the stockholders entitled to vote in the election of director, at a special meeting of the stock holders called for such purpose.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT - The initial registered office of this corporation shall be 28 WASHINGTON STREET, EASTPOINT, FRANKLIN COUNTY, FLORIDA, and the initial registered agent of this corporation at such office shall be DAREN D. HATFIELD, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII

CAPITOL STOCK - The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value.

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Daren D. Hatfield	929 Lee Ct., Panama City, FL. 32404

Daren D. Hatfield  
DAREN D. HATFIELD

Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

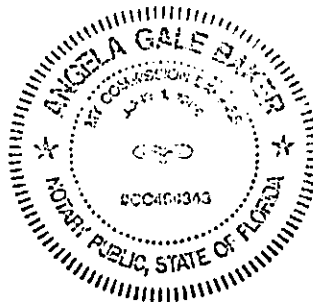
The foregoing Articles of Incorporation of

"KIDSWORLD DAY CARE, INC."

were acknowledged before me this 17<sup>th</sup> day of  
July 1995, by Daren D. Hatfield as  
Incorporator.

Angela Gale Baker  
Notary Public

My Commision Expires: JUNE 1, 1998



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of  
KIDSWORLD DAY CARE, INC., Daren D. Hatfield  
agrees to act in the capacity, and agrees to comply  
with the provisions of Section 48.091 relative to  
keeping open such office.

Daren D. Hatfield  
NAME: DAREN D. HATFIELD

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95 JUL 25 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA