

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 25 PM 2:30

TRANSMITTAL LETTER

P500005823

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

200001538832
-07/17/95 -01034--008
****122.50 ****122.50

SUBJECT: Corporate America's Child Care Management
(Proposed corporate name - must include suffix)
Service

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

Additional Copy Required

FROM: Corporate America's Child Care Management
Name (printed or typed)
Service

1220 Oriental Blvd
Address

Opalocka, Fla. 33054
City, State & Zip

305-310-681-3653
Daytime Telephone number

WFS-10458
copy of
copy of
copy of

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1995

JONI SINGLETON
1220 ORIENTAL BLVD.
OPA LOCKA, FL 33054

SUBJECT: CORPORATE AMERICA'S CHILD CARE MANAGEMENT SERVICE
Ref. Number: W95000014458

We have received your document for CORPORATE AMERICA'S CHILD CARE MANAGEMENT SERVICE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00034401

ARTICLES OF INCORPORATION

95 JUL 25 PM 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Corporate America's Child Care Management Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1220 Oriental Blvd. Opa Locka, Fla. 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~1000~~ 100 one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joni M. Singleton
1220 Oriental Blvd.
Opa-locka, Fla. 33054

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joni M. Singleton, ^{Executive} Director
SAME AS ABOVE.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of April, 19 95.

Joni M. Singleton, Exe. Dir.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Corporate America's Child Care Services, Inc.
Management Service Inc.

2. The name and address of the registered agent and office is:

Joni M. Singleton
(NAME)

1220 Oriental Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Opal Locks Fla. 33054
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joni M. Singleton
(SIGNATURE)

4/25/95
(DATE)