

P95000068561

TRANSMITTAL LETTER

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

FILED
95 SEP - 1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Shanachie Creative Learning, 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

Additional Copy Required

FROM: Siobhan J. McDonagh
Name (printed or typed)

2238 N. Cypress Bend Dr #903
Address

Pompano Beach, FL 33069
City, State & Zip

(305) 978-9392
Daytime Telephone number

700001576127
-09/01/95--01046--012
*****70.00 *****70.00

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

ARTICLES OF INCORPORATION

FILED

95 SEP -1 AM 9:09

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:

SHANACHIE CREATIVE LEARNING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2238 N. CYPRESS BEND DR #903
POMPANO BEACH, FL 33069

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIOBHAN J. McDONAGH

2238 N. CYPRESS BEND DR #903

POMPANO BEACH, FL 33069

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):

SIOBHAN J. McDONAGH - PRESIDENT
2238 N. CYPRESS BEND DR #903
POMPANO BEACH, FL 33069

STAN MILLER - VICE PRESIDENT
2238 N. CYPRESS BEND DR #903
POMPANO BEACH, FL 33069

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

28TH day of AUGUST, 19 95.

Siobhan J. McDonagh
Signature

Stanley C. Miller
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: SHANACHIE CREATIVE LEARNING, Inc.
2. The name and address of the registered agent and office is:

SIOBHAN J. McDONAGH
(NAME)
2238 N. CYPRESS BEND DR #903
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
POMPANO BEACH, FL 33069
(CITY/STATE/ZIP)

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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.

Siobhan J. McDonagh
(SIGNATURE)

Aug 28, 1995
(DATE)