

95006956 August 31, 1995

#### BOARD OF DIRECTORS

#### Officers De Day Primps

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#### Members

Permons
Connice L. Allen
Prignale C. Ane L. Lig
Clarin, e. W. Ewall
L. Willard Fair
Resold E. Trayer
Howard Hadiny, Jr. M.D.
John A. Hall
Fren Mason
Congresswoman Corre P. Mark
Or Parloyah Moiss
Goth C. Renova
Neil Roberson
Dorollora Stewart
Koston Johnson Street
Executive Director

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation:

HUNT & CLARK'S KIDDIE KOLLEGE, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificates Designating Place of Business and Registered Agent, check #108 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

WILLIAM C. YOUNG, JD, C.P.A. TOOLS FOR CHANGE 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for attention to this matter.

800001579228 -09/07/95--01025--015 \*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

WCY/cd Encls.

//cd

**TOOLS FOR CHANGE** 

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

## ARTICLES OF INCORPORATION

<u>OF</u>

# HUNT & CLARK'S KIDDIE KOLLEGE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following. Articles of Incorporation:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is HUNT & CLARK'S KIDDIE KOLLEGE, INC., hereinafter referred to as the "Corporation".

### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 6601 N.W. 24 Court, Miami, Florida 33150.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the

Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 6601 N.W. 24 Court. Miami, Florida 33150 and the registered agent at that office is LATONYA MARIA CLARK.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors.

The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

LATONYA MARIA CLARK 860 N.W. 213 Terrace Apartment #104, Bldg. 2 North Miami, Florida 33169 ZETTIE MAE HUNT 20524 N.W. 22 Place Miami, Florida 33056

SIDNEY HUNT, SR. 20524 N.W. 22 Place Miami, Florida 33056

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# ARTICLE IN: INCORPORATOR

The incorporator of the Corporation is as follows:

LATONYA MARIA CLARK 860 N.W. 213 Terrace Apartment #104, Bldg. 2 North Miami, Florida 33169

	VHEREOF, I. LATONYA MARIA CLARK, the undersigned
incorporator, have signed	these Articles of Incorporation on this day of
, 1995 and acknowledg	ged the same to be my act.
	Latonya MARIA CLARK
	13. Control and Control
STATE OF FLORIDA COUNTY OF DADE	
The foregoing insti	rument was sworn to before me this 30 day of
	RIA CLARK, who personally appeared before me at the time of
notarization, and who is pe	ersonally known to me or who produced a Florida Driver's License as
identification.	
	NOTARY PUBLIC:
	SIGN: Mauslie Dit
	DRINT: Clarity To

STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT AT A WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutos, the following is submitted, in compliance with said Acts:

First--That HUNT & CLARK'S KIDDIE KOLLEGE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LATONYA MARIA CLARK at 6601 N.W. 24th Court, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

4

BY: La Young Willaria Clark
LATONYA MARIA CLARK

DATE: 8/50/95

FOR OFFICIAL USE

DATE

NUMBER

TO:

DEPARTMENT OF STATE

OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

* FUND	AMOUNT	REASON RETURNED	KEY #	•
* GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1.	*
* TRUST	932.50	ACCOUNT CLOSED	2	* 2
* OTHER		UNCOLLECTED FUNDS	3	₩ 3
* TOTAL				

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	30.00
12	45-20-2-130001-45300000-00-000100-00	4	35.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	2	70.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	155.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00

GRAND TOTAL:

\$ 932.50

Process Date: 09/18/95

The above named fund(s) has been reduced by the amount this check(s) under authority of Section 215.34, F.S.

Bill Notion

LATONYA HUNT CLARA

SOO NW 213 TER UNT 104

SOO NW 213

(15.50) 001 0109040000 BARNETT JAX (15.50) 004 500-5239458>063000047

 (23.3404688 254.9 3 12.509-08 36X FL 13.35333

 (33.340488) 02 0392603 509-08 36X FL 13.35333

 (4) (33.3533) 03 03 05
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1995

Latonya Hunt Clark Nelson Dean Clark 860 N.W. 213 Terrace Unit 104 Miami, FL 33169

SUBJECT: HUNT & CLARK'S KIDDIE KOLLEGE, INC.

Ref. Number: P95000069566

Debit Memo #: 60976-E

This is to inform you that your check #108 dated August 30, 1995 in the amount of \$122.50 and submitted for HUNT & CLARK'S KIDDIE KOLLEGE, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashlers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 295A00046342

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Hunt & Clark's Kiddie Kollege, Inc. 6601 NW 24th Court Miami, Florida 33150



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 20, 1995

Latonya Hunt Clark Nelson Dean Clark 860 NW 213 Terrace Unitl 104 Miami, FL 33169

SUBJECT: HUNT & CLARK'S KIDDIE KOLLEGE, INC.

Ref. Number: P95000069566

Debit Memo #: 60976-E

Due to your failure to respond to our previous letter advising you of the returned check #108, the Articles of Incorporation for HUNT & CLARK'S KIDDIE KOLLEGE, INC. have been cancelled and are considered not filed as of November 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 695A00051246

cc:Hunt & Clark's Kiddie Kollege, Inc. 6601 NW 24th Court Miami, Florida 33150