P9600000908 TRANSMITTAL LETTER

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

SUBJECT:	Heartland	Preschool	And Day	y Care	Center,	Inc.
	(Prop	osed corporate n	ame - must	Include suf	ffix)	
						•
Enclosed is	an original an	d one (1) copy	of the an	ticles of i	ncorporation	n and a check
for :	70.00	\$78.75	\$12 :	2.50	<u> </u>	25
						800001672315 -12/28/9501001025 ****122.50 ****122.50
•	FROM:	Jennifer Mae Smith				- -
		Name (printed or typed)				
		20031 NW	2nd St	reet		_
			Address			
		Pembroke	Pines,	F1 330	029	·
		Cit	y, State & Z	ip .		
		1 (954) 70 Daytime	<u>04-9887</u> Telephone		945) 430-	
		•		IN 0 4 19	96	FILED STORID

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

ARTICLES OF INCORPORATION

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Heartland Preschool And Day Care Center, Inc.

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 L NAME

The name of the corporation shall be: Heartland Preschool And Day Care Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20031 NW 2nd Street

Pembroke Pines, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares of Common Stock Having

Par Value of One Dollar (\$1.00) Each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer Mae Smith 20031 NW 2nd Street Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

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

Jennifer Mae Smith 20031 NW 2nd Street Pembroke Pines, F1 33029

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

20 day of <u>December</u>, 19 95.

Signature

Signature

Anath

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:_	Heartland '	Preschool An	d Day Care	Center, Inc.
			<u></u>			_ _
2.	The name	and address of the re	gistered agent a	nd office is:		
		Jennifer Mae Sm	ith			
	•		(Name)			
		20031 NW 2nd St	reet		- A	
	•	(P.0	D. Box not accept	able)	L PE	To the second
		Pembroke Pines,	FL 33029		C 27	13445774 pript(2)23 (1)
	•		(City/State/Zip)		SEE	m
					FLC:	
			-		36)Rio	
H	laving been	named as registered	agent and to according designated in	cept service of postalicate.	rocess for the I hereby acce	pt
8	ne appoin t n	n named as registered of corporation at the planent as registered age of the provisions of all of duties, and I am familiated agent.	nt and agree to statutes relating	ect in this capac to the proper a	ity. I further ag nd complete p	ree erfor-
77	nance of my s registered	duties, and I am famili I agent.	ar with and acc	ept the obligation	ns of my positi	on
a		~ / /			· C'	
	(bn n	des 111. Au	itt	10-20)-45_	
	4211111	(Signature)				