

LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

February 1996

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FILED
96 FEB 14 AM 7:39
TALLAHASSEE, FLORIDA

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-02/14/96--01044--006
*****70.00 *****70.00

Re: Articles of Incorporation
THE CHILD'S GROUP OF SOUTH FLORIDA, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said corporation.

I would appreciate your returning to the undersigned, one copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,

Lawrence E. Blacke
Lawrence E. Blacke

LEB/kim
Enclosures

F. CHESSEY FEB 19 1996

ARTICLES OF INCORPORATION

OF

THE CHILDS GROUP OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CHILDS GROUP OF SOUTH FLORIDA, INC..

The address of the principal office of this corporation shall be 1007 N. Federal Highway, #161, Ft. Lauderdale, Florida 33304 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3400 N.E. 34th Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

ALYSAN CHILDS
Pres./Sec./Treas./Dir.

1007 N. Federal Highway, #161
Ft. Lauderdale, FL. 33304

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

ALYSAN CHILDS
1007 N. Federal Highway, #161
Ft. Lauderdale, FL. 33304

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on February 9, 1996.


ALYSAN CHILDS

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Lawrence E. Blacke, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0515, Florida Statutes.


Lawrence E. Blacke