

P96000031070

GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE/P.O. BOX 1129

CHIEFLAND, FLORIDA 32626

904-493-1458

FILED  
APR 1 1996  
CHIEFLAND, FLORIDA

April 1, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol  
Tallahassee, FL 32314

400001769334  
-04/01/96--01058--010  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: All Things Day Care, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named profit corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	35.00
Registered Agent	<u>52.50</u>

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

  
Gregory V. Beauchamp

GVB/kjh

Enclosures

4-9-96  
TB

ARTICLES OF INCORPORATION  
OF  
ALL THINGS DAY CARE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: NAME

The name of this corporation shall be: **ALL THINGS DAY CARE, INC.**

ARTICLE TWO: GENERAL PURPOSE

The general purpose for which this corporation is initially organized is to operate a commercial day care for children business; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLES THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at \$1.00 par value. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such this stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The street address of the initial principal office of this corporation is to be 3650 N.W. 52nd Place, Bell, FL 32619-9539. The street address of the corporation's initial registered office is 3650 N.W. 52nd Place, Bell, FL 32619-9539 and the name of its initial registered agent is WILLIE SPEARS, JR., whose address is 3650 N.W. 52nd Place, Bell, FL 32619-9539. The stockholders may from time to time designate such other address and place as the registered office of said corporation and such other person as its Registered Agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE SEVEN: INCORPORATORS

The name and street address of each incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
WILLIE SPEARS, JR.	3650 N.W. 52 PL Bell, FL 32619-9539	100	\$100.00
KATHY SPEARS	3650 N.W. 52 PL Bell, FL 32619-9539	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

ARTICLE NINE: AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders and evidence of that approval shall be in writing, signed by the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles of Incorporation in the office of the Secretary of State on this 29<sup>th</sup> day of March, 1996.

Willie Spears Jr.  
WILLIE SPEARS, JR.

Kathy Spears  
KATHY SPEARS

STATE OF FLORIDA

COUNTY OF LEVY

On this 29<sup>th</sup> day of MARCH, 1996, before me, an officer duly qualified to take acknowledgments, personally appeared WILLIE SPEARS, JR. and KATHY SPEARS, personally known to me and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me the execution of same, and they did not take an oath.

WITNESS My hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of MARCH, 1996.

(SEAL)




Dorothy D. Phillips  
MY COMMISSION # CC602353 EXPIRES  
November 24, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Dorothy D. Phillips  
Notary Public

DOROTHY D. PHILLIPS  
Notary Public Printed Name  
My Commission Expires: 11/24/99

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, WILLIE SPEARS, JR., does hereby accept the designation and appointment of registered agent of ALL THINGS DAY CARE, INC.

  
WILLIE SPEARS JR.  
3650 N.W. 52nd PL  
Bell, FL 32619-9539

FILED  
SS APR -4 AM 7:10  
TALLAHASSEE, FLORIDA