

P96000041264

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

FILED

96 MAY 13 PM 3:20

SEAL
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 940043 99220A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 122.50

ORDER DATE : May 9, 1996

ORDER TIME : 2:22 PM

ORDER NO. : 948043

CUSTOMER NO: 99220A

CUSTOMER: Patricia M. Lee, Esq
PATRICIA M. LEE, ESQ

572 1st Avenue North

Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: THE PALM HARBOR DAY CARE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

RECEIVED
96 MAY 13 AM 8:29
DIVISION OF CORPORATION

2/6
5-17-96

ARTICLES OF INCORPORATION
OF
THE PALM HARBOR DAY CARE, INC.

FILED
96 MAY 13 PM 3:20
CLERK OF THE COURT
PALM BEACH COUNTY, FLORIDA

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 PALM HARBOR DAY CARE, INC.

The address of the principal office of this corporation shall be 31938 US Highway 19 North, Palm Harbor, Florida 34684, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 572 1st Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is Patricia M. Lee, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chris Cresten-Rosa
Pres.

4439 Neptune Drive, Southeast
St. Petersburg, Florida 33705

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 10, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

VLP/vlp

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

FILED
96 MAY 13 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia M. Lee, Esquire, an individual residing in this state whose place of business is 572 1st Avenue North, St. Petersburg, Florida 33701, which office is identical to the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

The Palm Harbor Day Care, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

By: Patricia M. Lee, Esq.

Patricia M. Lee, Esquire