

# P96000042715

## TRANSMITTAL LETTER

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

10000015101541  
-05/07/96--01055--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MRS. WOODY'S LEARNING CENTER  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 20 PM 2:04

FILED

FROM: NAOMI S. WOODS  
Name (printed or typed)  
3555 N.W. 92 TERRACE  
Address  
MIAMI FL, 33147  
City, State & Zip  
305-836-8008  
Daytime Telephone number

AL MAY 20 1996

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

W9610227



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

May 14, 1996

NAOMI S. WOODS  
3555 N.W. 92ND TERRACE  
MIAMI, FL 33147

SUBJECT: MRS. WOODY'S LEARNING CENTER  
Ref. Number: W96000010227

We have received your document for MRS. WOODY'S LEARNING CENTER and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 196A00023866

**ARTICLES OF INCORPORATION**

**FILED**

96 MAY 20 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I NAME**

The name of the corporation shall be:

MRS. WOODY'S LEARNING CENTER, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3555 N.W. 92 TERRACE \_MIAMI FL. 33147

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NAOMI S. WOODS  
3555 NW 92 TERRACE  
MIAMI FL. 33147

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

NAOMI S. WOODS  
3555 NW 92 TERRACE  
MIAMI ,FL. 33147

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

26 day of APRIL, 19 96.

*Naomi S. Woods*

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MRS. WOODY'S LEARNING CENTER, INC.

2. The name and address of the registered agent and office is:

NAOMI S. WOODS

(NAME)

3555 N.W. 92 TERRACE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33147

(CITY/STATE/ZIP)

**FILED**  
96 MAY 20 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Naomi S. Woods  
(SIGNATURE)

APRIL 26, 1996

(DATE)

Requestor's Name

MAIMI WOODS  
3555 NW 937th  
Miami, FL 33147

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

**P96000042715**

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

800002299468--7  
-09/22/97--01094--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-6-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 PM12:19

Examiner's Initials

CC



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

September 24, 1997

**NAOMI WOODS**  
3555 N.W. 92nd Terrace  
Miami, FL 33147

**SUBJECT: MRS. WOODY'S LEARNING CENTER, INC.**  
Ref. Number: P96000042715

We have received your document for MRS. WOODY'S LEARNING CENTER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that a majority of the incorporators or directors authorized the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

**Cheryl Coulliette**  
Document Specialist

Letter Number: 697A00047359

RECEIVED  
97 OCT - 6 PM 12:42  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MRS. WOODY'S  
Learning Center, INC.

SECOND: The articles of incorporation were filed on: 5-12-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of September, 19 97

Signature Naomi S. Woods  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NAOMI S. WOODS  
(Typed or printed name)

INCORPORATOR, President  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 PM 12:19