

6/10/96 3:11 PM
FLORIDA DIVISION OF CORPORATIONS
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FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
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MIAMI FL 33166- 3302-0000
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039
FAX: (305) 592-9591
FAX: (904) 922-4000

(((H96000000B109))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALL MY CHILDREN DAY CARE, INC.
FAX AUDIT NUMBER: H96000000B109 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/10/1996 TIME REQUESTED: 15:42:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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96 JUN 11 PM 1:21
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TALLAHASSEE, FLORIDA

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96 JUN 10 PM 4:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: ALL MY CHILDREN DAY CARE, INC.
REF: W96000012371

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: B96000008109
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SECTION OF CORPORATIONS

96 JUN 11 AM 11:46

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
96 JUN 11 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****All My Children Day Care Center, Inc.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **All My Children Day Care Center, Inc.**

The principal place of business of this corporation shall be: **12239 S.W. 14 Lane, #3312
Miami, FL 33184**

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **500 shares \$1.00 par value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and direct address(es) of the initial officer (s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**Richard G. Camejo Jr.
12239 S.W. 14 lane #3312
Miami, Florida 33184**

Prepared by: **Richard G. Camejo Jr.
12239 S.W. 14 Lane
#3312
Miami, Florida 33184**

REGISTERED AGENT FILING

ARTICLE VI INCORPORATION(S)

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

**Richard G. Camejo Jr.
12239 S.W. 14 Lane, # 3312
Miami, Florida 33184**

IN WITNESS WHEREOF, the undersigned incorporator (s) (s) has (have) executed these

Articles of Incorporation this 10th day of June, 19 96

Signature (s) of Incorporator (s)

Richard G. Camejo Jr.

CERTIFICATE OF DESIGNATION
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: All My Children Day Care Center, Inc.

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

Richard G. Camelo Jr
 (NAME)

12239 S.W. 14 Lane #3312
 (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33184
 (CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 11 PM 1:21

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SIGNATURE

Richard G. Camelo Jr
 (Corporate Officer)

TITLE

President

DATE

June 10, 1996

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.

SIGNATURE

Richard G. Camelo Jr

DATE

June 10, 1996