

P96 000052677

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>[Signature]</i>	_____	_____	_____

WALK-IN Will Pick Up *6/20 12:00*

No 53085

RE: *County Kids Daycare and Preschool*

	U.C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority _____		
<input type="checkbox"/> Express Mail Prep. _____		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

JUN 20 11:40 AM
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION

OF

KOUNTRY KIDS DAYCARE AND PRESCHOOL, INC.

FILED
96 JUN 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is The Kountry Kids Daycare, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is P.O. Box 1078, Madison, Florida 32341.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.10 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Garrity & Fulford, P.A. The street address of the initial registered office of the corporation in the State of Florida is Suite 1050, First Florida Tower, 111 Madison Street, Tampa, Florida 33602.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Garrity & Fulford, P.A., Suite 1050, First Florida Tower, 111 Madison Street, Tampa, Florida 33602.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

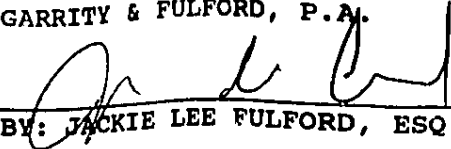
ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or any director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of June, 1996.

GARRITY & FULFORD, P.A.


BY: JACKIE LEE FULFORD, ESQ.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared Jackie Lee Fulford, Esq., known to me to be a
shareholder of Garrity & Fulford, P.A., who acknowledged before
me that she executed the foregoing Articles of Incorporation on
behalf of Kountry Kids Daycare and Preschool, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal, in the State and County aforesaid, this 19th day of June,
1996.



MANJULA PATEL
My Comm Exp. 2/02/97
Bonded By Service Inc
No. CC256922
☒ Personally Known ☐ Odor I.D.

M Patel
NOTARY PUBLIC, State of Florida
My Commission Expires: 2/2/97
Manjula Patel
Printed Name of Notary

CERTIFICATE OF REGISTERED AGENT

OF

KOUNTRY KIDS DAYCARE AND PRESCHOOL, INC.

FILED
26 JUN 20 11:40
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

KOUNTRY KIDS DAYCARE AND PRESCHOOL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Madison, County of Madison, State of Florida, names Garrity & Fulford, P.A., Suite 1050, First Florida Tower, 111 Madison Street, Tampa, Florida 33602, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for Kountry Kids Daycare and Preschool, Inc., at the place designated in this Certificate, the undersigned law firm agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of June 1996.

GARRITY & FULFORD, P.A.

By: 

JACKIE LEE FULFORD, ESQ.

P96000052677

LEAH J. HAMLEY

P.O. Box 1166

MADISON, FL

32341

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 600002677548--0
-09/08/97--01148--004
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STC 9-8 PM 1:09

APPROVED
AND
FILED

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 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

FILED
P96000052677
9-8-97
D P

Examiner's Initials

ARTICLES OF DISSOLUTION

Mail to Tola
9/3/97
and 4/12/97

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

FIRST: The name of the corporation is: COUNTRY KIDS DAYCARE AND
PRESCHOOL, INC., MADISON, FL.

SECOND: The articles of incorporation were filed on: June 20, 1996

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 12th day of April, 19 97

Signature

Lem Brumley - Original Signature
Lem Brumley

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

LEM BRUMLEY

(Typed or printed name)

SECRETARY/DIR

(Title)

SECRETARY
TREASURER
DIRECTOR
INCORPORATOR

FILED
APR 12 1997
MADISON, FL

RECORDED
INDEXED