

P96000077036

TRANSMITTAL LETTER

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

FILED
96 SEP 16 PM 9:29
TALLAHASSEE, FLORIDA

SUBJECT: ABC 123 Family Day Care Inc.
(Proposed corporate name - must include suffix)

500001948025
-09/16/96--01053--002
*****70.00 *****70.00

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

FROM: Ruth Ellen Danielson
Name (printed or typed)

4549 Blackburn St.

Address

Jacksonville, Florida 32210

City, State & Zip

(904) 387-9435

Daytime Telephone number

RUTH GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 9-17-96
DOC. EXAM. nc

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

nc SEP 17 1996

ARTICLES OF INCORPORATION

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:

ABC 123 Family Day Care Inc.

ARTICLE II PRINCIPAL OFFICE

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

4549 Blackburn St.

Jacksonville, Florida 32210

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruth Ellen Danielson

4549 Blackburn St.

Jacksonville, Florida 32210

RECORDED
IN THE PUBLIC STATE
FILED IN THE CLERK'S
OFFICE

96 SEP 15 AM 9:29

FILED

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):

Ruth Ellen Danielson
4549 Blackburn St.
Jacksonville, Florida 32210

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

12 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Ruth E. Danielson
Signature

Ruth E. Danielson
Signature

Ruth E. Danielson
Signature

Notarization is not required

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: ABC 123 Family Day Care Inc.
2. The name and address of the registered agent and office is:

Ruth Ellen Danielson
(NAME)

4549 Blackburn St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32210
(CITY/STATE/ZIP)

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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.

Ruth E Danielson
(SIGNATURE)

September 12, 1996
(DATE)