

P96000104181

Michael Gold

Requestor's Name

1440 N Meridian Rd #2

Address

Tallahassee, FL 32303 425 8453

City/State/Zip

Phone #

700002041347--5

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\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) EFFECTIVE DATE \_\_\_\_\_ (Document #)  
1-1-97
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

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☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<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

AWARE OF SIMILAR  
CORP. NAME doc# P96-98384

RECEIVED  
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DIVISION OF CORPORATION

EFFECTIVE DATE  
1-1-97

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96 DEC 30 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
A CHILD'S DREAM, INC.

ARTICLE I

The name of the corporation is A CHILD'S DREAM, INC. The mailing address of the corporation is 2521 Mahan Drive Tallahassee, Florida 32308.

ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida or January 1, 1997 whichever is later.

ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida, including but not limited to any and all aspects of the child care industry.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 500 common shares. Such 500 common shares shall consist of one class only having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the

corporation is 2521 Mahan Drive Tallahassee, Florida 32308. The name of the corporation's initial registered agent at said address is Sharon Anne Rabon.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (1). The name and street address of the initial members of the Board of Directors is:

Sharon Anne Rabon, 7790 Shady Rest Lane Tallahassee, Florida 32311

The number of directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

#### ARTICLE VII

The name and street address of the incorporator is:

Sharon Anne Rabon, 7790 Shady Rest Lane Tallahassee, Florida 32311

#### ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his

or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

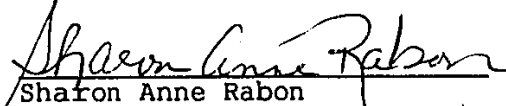
(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as the corporation at the time is authorized by the board, a committee thereof or the shareholders.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Tallahassee, Florida this 17th day of December, 1996.

  
Sharon Anne Rabon

STATE OF FLORIDA     )  
                              )   SS:  
COUNTY OF LEON     )

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 17th day of December, 1996, by Sharon Anne Rabon, Incorporator and Registered Agent.


  
Notary Public, State of Florida  
at Large, My Commission Expires:



MICHAEL C. GOLD  
My Commission 00300000  
Expires Jul, 07, 1997  
Bonded by MAI  
800-422-1665

ACCEPTANCE

I, Sharon Anne Rabon, having been named to accept service of process for the above stated corporation, at 2521 Mahan Drive Tallahassee, Florida 32308, the place designated herein above, do hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
SHARON ANNE RABON  
Resident Agent

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96 DEC 30 PM 2:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA