

P9700008921

Arreha S. Williams
Requestor's Name

2117 Thornton Road
Address

Tallahassee Florida 32308 942-6707(H)
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 PM 3:37

300002072323--2
01/29/97-01014--033
****122.50 ****122.50
Office Use Only

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

1. COUNTRY-DAY Academy
(Corporation Name) (Document #)
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

NEW FILINGS	
<input checked="" 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

RECORDED
95 JAN 23 PM 3:22
TALLAHASSEE, FLORIDA

Will
WAIT

ARTICLES OF INCORPORATION OF:

COUNTRY-DAY ACADEMY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 PM 3:38

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE COUNTRY-DAY ACADEMY, INC.
and its principal place of business shall be 2047 Thornton Road, Tallahassee, Florida 32308

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or objects to be transacted, promoted or carried on by this corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 10,500 shares of common stock at the par value of \$.50 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by state statute.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of \$500.00

ARTICLE V

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of this Corporation will be managed by a Board of Directors numbering at least ONE
(1). The name and addresses of the individuals who are to serve as directors are as follows:

**Arrhea S. Williams
2117 Thornton Road
Tallahassee, Fl 32308**

ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

**Arrhea S. Williams, President
2117 Thornton Road
Tallahassee, Florida 32308**

**Arrhea S. Williams, Vice President
2117 Thornton Road
Tallahassee, Florida 32308**

**Arrhea S. Williams, Secretary
2117 Thornton Road
Tallahassee Florida 32308**

**Arrhea S. Williams, Treasurer
2117 Thornton Road
Tallahassee Florida 32308**

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

**Arrhea S. Williams
2117 Thornton Road
Tallahassee Florida 32308**

We the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and seal this 28th Day of January A.D. 1997.

A handwritten signature in cursive script, reading "Arhea S. Williams", written over a horizontal line.

Arhea S. Williams

**STATE OF FLORIDA
COUNTY OF DADE**

BE IT REMEMBERED that on this 28th Day of January A.D. 1997, personally came before me, a notary public of the State of Florida, the parties to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.

Patricia S. McDaniel
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires: April 20, 1998



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 29 PM 3:38

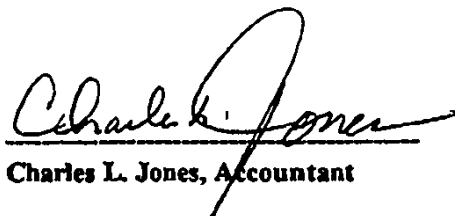
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **COUNTRY-DAY ACADEMY, INC.**, desiring to organize under the laws of the of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade and State of Florida, has named **Charles L. Jones, Accountant 9900 SW 168th Street, Suite # 9, Miami Fl. 33157**, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Article, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Charles L. Jones, Accountant