

FROM : LUXURY HOME REPAIRS

PHONE NO. : 941 6428833

Jan. 18 1997 10:32 AM P2

Jan-18-97 04:00P

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TRANSMITTAL LETTER

97 JAN 27 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: MARCO ISLAND KIDCARE, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

400002070224--3  
-01/28/97--01085--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

JAMES L. SOULE  
Name (printed or typed)

2471 W. CAKLAND PARK BLVD #110  
Address

FT LAUDERDALE, FL 33319  
City, State & Zip

(954) 572-2121  
Daytime Telephone number

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

PK  
1/31/97

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ARTICLES OF INCORPORATION  
of  
MARCO ISLAND KIDCARE, INC.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is: MARCO ISLAND KIDCARE, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of filing these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and child daycare.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7471 W.Oakland Park Blvd. Suite 110, Ft Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VI

The names of the incorporator signing these articles is: James L. Soule 7471 W. Oakland Park Blvd. #110, Ft Lauderdale, Florida 33319.

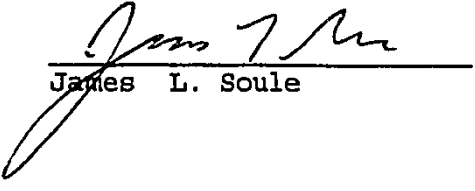
Article VII

The principle place of business and mailing address will be 1378 San Marco Road, Marco Island, Florida 33319.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 600 shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21st day of January, 1997.

  
James L. Soule

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MARCO ISLAND KIDCARE, INC.

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

JAMES L. SOULE

(Name)

7471 W. OAKLAND PARK BLVD. #110

(P.O. Box not acceptable)

FT LAUDERDALE, FL 33319

(City/State/Zip)

*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)