

P97000049496

Isabel Alvarez-Perez

Requestor's Name

270 N.W. 71st Ave. #4

Address

Miami FL 33126

City/State/Zip

Phone #

Office Use Only

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

1. Children Care Systems Corporation  
(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

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JUL 13 AM 9:42  
HALL COUNTY CLERK  
FLORIDA

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

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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

JUN 5

BSB

ARTICLES OF INCORPORATION

OF

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STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is CHILDREN CARE SYSTEMS CORPORATION

Article 2. Principal Office

The principal office and the mailing address of the corporation is:

1570 West 43rd. Place #15

Hialeah, FL. 33012

Article 3. Purpose

The purpose is to engage in any activities of business permitted under the laws of the United States and of the State of Florida.

Article 4. Capital Stock

The corporation is authorized to issue ( 100 ) shares at (\$1.00) Dollar par value.

Article 5. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Isabel Alvarez-Perez  
270 NW 71st. Ave #4  
Miami, FL. 33126

Articles 6. Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation is/are:

Isabel Alvarez-Perez	AIDA R MARTINEZ
270 NW 71st Ave. #4	3251 NW 101 STREET
MIAMI, FL 33126	MIAMI, FL. 33147

Article 7. Incorporator

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

Isabel Alvarez-Perez	AIDA R. MARTINEZ
270 NW 71st. Ave. #4	3251 NW 101 Street
MIAMI, FL. 33126	MIAMI, FL. 33147

Article 8. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 8. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 10. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

Article 11. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 12. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 27 Of MAY 1997

Isabel Alvarez Perez  
Andrew R. Westing

STATE OF FLORIDA )

COUNTY OF DADE ) Ss:

BEFORE ME, the undersigned authority, personally appeared  
to me personally known to be the persons who executed the foregoing Articles of Incorporation, and  
Acknowledged to and before me that they executed such instrument.

SWORN TO AND SUBSCRIBED before me on this 27 Day of MAY 1997.

Angela P. Diaz  
NOTARY PUBLIC, State of Florida



ANGELA P DIAZ  
My Commission OC833018,  
Expires Feb. 15, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE AND DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED

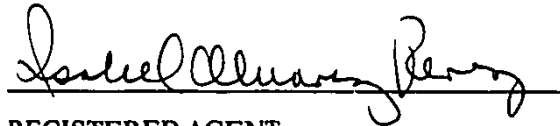
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TALLAHASSEE, FLORIDA

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

That CHILDREN CARE SYSTEMS, desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Isabel Alvarez-Perez, located at 270 NW 71st Ave #4, Miami, County of Dade, State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named Corporation, I hereby accept to acct in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.



REGISTERED AGENT