

P97000057373
TRANSMITTAL LETTER

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

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-06/27/97--01131--012
*****78.75 *****78.75

SUBJECT: TEDDY BEAR DAYCARE AND LEARNING CENTER, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOYCE THOMPSON EFFECTIVE DATE 07-01-97
Name (Printed or typed)
6929 FIRESTONE RD. #191
Address
JACKSONVILLE FLA. 32244
City, State & Zip
(904) 908-9392
Daytime Telephone number

FILED
97 JUN 30 AM 8 41
TALLAHASSEE, FLORIDA

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

97-1-97

ARTICLES OF INCORPORATION
OF
TEDDY BEAR DAYCARE AND LEARNING CENTER, INC.

97 JUL 30 PM 8 41
FILED
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, natural persons, competent to contract, desiring to form a corporation under the laws of the state of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

EFFECTIVE DATE

01-01-97

ARTICLES I NAME

The name of this corporation is: Teddy Bear Daycare And Learning Center, Inc.

ARTICLE II - DURATION

This corporation shall exist for ninety-nine years, commencing on the 1st. day of July, Nineteen Hundred Ninety Seven.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting and carrying on the business of Daycare And Learning Center.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, with no par value.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is: 5928 Firestone Rd. #191 Jacksonville, FL. 32244. The share holders may from time to time move the principle office to any other address in Florida. The name of the initial Registered Agent for the Corporation at the address are:

JOYCE THOMPSON

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation, unless by later unanimous action of the stockholders of this Corporation the by-laws thereof are amended to provide for a Board of Directors and the election of officers to manage corporate affairs.

ARTICLE VIII - MEETING BY CONFERENCE TELEPHONE

Member of the Board of Directors, if any, and the stockholders may participate in special meetings of the Board of Directors or Stockholders by means of conference telephone as provided by law, but regular meetings of the Board of Directors, if any, or stockholders must be attending in fact in or proxy of each stockholder or director, if any.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or managing stock holder, or any former officer, director or managing stockholder, to the full extent permitted by law.

ARTICLE XI - INCORPORATION

The name and address of the person signing these Articles of Incorporation are:

Joyce Thompson
5928 Firestone Rd. #191
Jacksonville, FL 32244

ARTICLE XII - INITIAL SHAREHOLDERS

The initial stockholders of this corporation are:

Joyce Thompson

ARTICLE XIII - DIRECTORS

Joyce Thompson is the sole Director of this corporation.

ARTICLE XIV

This Corporation reserve the right to amend or repeal any provision contained in these Articles

of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ___ day of June, 1997.


Joyce Thompson

STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)


BEFORE ME a notary Public authorized to take acknowledgment in the state and County set

forth above, personally appeared Joyce Thompson to me known to be the person who has

executed the forgoing Articles of Incorporation and he has acknowledged before me that he has

executed these Articles.

IN WITNESS WHEREOF, I have here-on-to set my hand and seal in the State and County
aforesaid this 25 day of June 1997.


Notary Public, State of Florida



07-01-97