# P97000059027

June 28th, 1997

Florida Department of State Sandra B. Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee Florida 32314

100002230481--9 -07/03/97--01119--016 \*\*\*\*122.50 \*\*\*\*122.50

Re: AdriMar Day Care Services Inc.

Lady.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represent the cost of the filing fees, Certified copy of Articles of Incorporation and fee for Registered agent designation for the above named corporation.

Please at the same time we requesting and application for registration of Fictitious name

Very truly yours

MPS. Adriand Dalando

MRS: Adriana Delgado

President: AdriMar Day Care Services Inc.

Mailing Address of Corporation: AdriMar Day Care Services Inc. 290 SW 77 CT.

Miami Florida, 33144

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# Of: AdriMar Day Care Services Inc.

The undersigned subscriber (s) to these Articles of Incorporation ,natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

## ARTICLE I CORPORATE NAME:

The name of the Corporation shall by : AdriMar Day Care Services Inc.

# ARTICLE II PRINCIPAL OFICE

## ARTICLE III DURATION AND PURPOSE.

This Corporation shall exist perpetually unless dissolved according to Florida law This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV\_STOCKS.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares at \_\$1.00 (one) each par value common stock, which shall be designated "Common Shares".

## ARTICLE V RESTRICTIONS ON THE TRANSFER OF STOCKS.

Shares of capital stocks of this corpora	ition shall be issued initial	lly to the following persons
in the amount set opposite their name.		
Adriana Delgado	50	shares
Maria de los Angeles Sastre	50	shares

shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This shall have Two	(2_) 0	lirectors initially.	The number of	of directors may	y <b>b</b> e -
either increased or di	minished from t	he time to time b	y the By-laws,	but shall never	be less
than one (1) The nan	ies and addresse	s of the initial di	rector(s) of the	corporation as	re as
follows:		•			

Name: Adriana Delgado President.

Address: 290 SW 77CT City: Miami State: Florida Zip: 33144

Name: Maria de los Angeles Sastre Vice-President.

Address: 42 W 35 St City: Hialeah State: Florida Zip: 33012

## ARTICLE VII PREEMPTIVE RIGHTS.

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

# ARTICLE VIII SHAREHOLDERS QUORUM AND VOTING.

Fifty porcent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of shareholders.

## ARTICLE IX CUMULATIVE VOTING.

At each election for directors each shareholder entitled to vote at such election shall have the right to comulate his votes by giving one candidate as many votes as the number of-----directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## ARTICLE X CALLING OD SPECIAL MEETING.

Special meeting of the shareholders may be called by the Board of Directors.

## <u>ARTICLE XI\_BYLAWS</u>

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors And the shareholders.

## ARTICLE XII AMENDMENT.

This corporation reserves the right to amend or repeal any provisions contained in these - Articles of Incorporation, any amendment hereto, and any right conferred upon the share-holders is subjet to this reservation.

# ARTICLE XIII RIGHT UPON LIQUIDATION OR DISSOLUTION.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, The holders of record of the common shares all receive a ratable distribution						
of the asset of the corporation.						
ARTICLE XIV INCORPORATORS.						
The name and street address of the person(s) signing these Articles of Incorporation are	IS					
follows:						
Name: Adriana Delgado <u>President</u>						
Address: 290 SW 77 Ct	<u> </u>					
City: Miami State: Florida Zip: 33144	≦ഗ					
Name: Maria de los Angeles Sastre <u>Vice-President</u>	SEC					
Address: 42 W 35 Street	兰帝					
·						
City: Hialeah State: Florida Zip: 33012	. ند ،					
-φ						
PH	1 11					
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles-	- 3∺					
of Incorporation this : Twenty eight Day of June 1997.	110 TE					
Adriana Dalanda	ES.					
Adriana Delgado Adriana Delgado						

# ARTICLE XV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Adriana Delgado
The street address of the initial registered agent of this corporation is:
290 SW 77 CT. Miami Florida 33144

Having been named to accept service of process for the above stated corporation, at the place-designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent Sign Agent Sign Date: 28 Day Of June 1997

# STATE OF FLORIDA

# COUNTY OF Dade

Before me, an officer duly authorized in the State of aforesaid and in the County aforesaid, to take acknowledgements, personally appeared.

Mrs: Adriana Delgado & Mrs Maria de los Angeles Sastre

to me known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who accknowledged before me that <u>They</u> executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this .28th Day Of June 1997

Jorge Gutierrez

Notary Public State of Florida at Large

OFFICIAL NOTARY SEAL
JORGE GUTIERREZ
COMMESSION NUMBER
CC586522
MY COMMISSION EXPIRES
OCT. 5,2000