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Hausburg & Ellis

Attorneys and Counsellors at Law

3202 N. Tamlami Trail

Sarasota, Florida 34234

Telephone (941) 351-9111

Fax (941) 351-9804

City, State, Zip

none #

Office Use Only

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

1. _____
(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 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

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FILED
97 SEP 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nedea SEP 18 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EARTH ANGEL PRESCHOOL, INC.

FILED
97 SEP 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is EARTH ANGEL PRESCHOOL, INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8121 Midnight Pass Road, Sarasota, Florida 34242, and the name of this initial registered agent at such address is Karen A. Leonetti, and the principal office is located at 8121 Midnight Pass Road, Sarasota, Florida 34242.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

*Karen A. Leonetti
8121 Midnight Pass Road
Sarasota, Florida 34242*

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Karen A. Leonetti
8121 Midnight Pass Road
Sarasota, Florida 34242

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TALLAHASSEE, FLORIDA

ARTICLE VIII - Amendment

The 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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31 day of August, 1997.

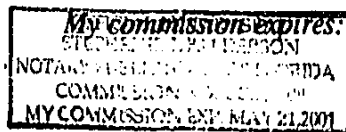

Karen A. Leonetti

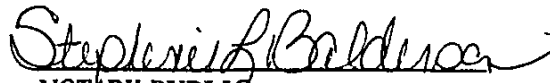
STATE OF FLORIDA

COUNTY OF SARASOTA

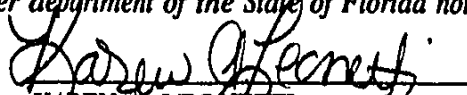
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Karen A. Leonetti known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

Sept. WITNESS my hand and official seal in the State and County aforesaid on this 12 day of August, 1997.




NOTARY PUBLIC

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.


KAREN A. LEONETTI