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*****122.50 *****122.50

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

FILED
97 SEP 18 AM 10:22
SECRET
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**ARTICLES OF INCORPORATION
OF
COUNTRYSIDE VILLAGE CHILD CARE CORPORATION**

FILED
97 SEP 18 11:10:27
SEC. OF STATE
TALLAHASSEE

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS: COUNTRYSIDE VILLAGE
CHILD CARE CORPORATION.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO
ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF
FLORIDA, INCLUDING CHILD CARE.**

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING NELLIE DIANE PEEK 1000 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 2760 DANIELS STREET, CLEARWATER, FL. 33519 THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS RACHEL PEEK CHALUISANT, 5814 BITTER ORANGE AVENUE, TAMPA, FL. 33624.

THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA.

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT:

**NELLIE DIANE PEEK
5814 BITTER ORANGE AVENUE
TAMPA, FL. 33624**

ARTICLE VIII INCORPORATOR

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:**

**NELLIE DIANE PEEK PRESIDENT
SS# 562-75-9356
5814 BITTER ORANGE AVENUE
TAMPA, FLORIDA 33625
813-961-2649**

ARTICLE IX CHAPTER S

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARA-
TION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO
QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER
SECTION 1362 OF THE INTERNAL REVENUE CODE.**

ARTICLE X AMENDMENTS

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE
APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO
THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING
BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.
UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A
WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A**

CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION
BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO
THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED,
HERE UNTO SET THEIR HANDS AND SEALS ON THIS 25th
DAY OF AUGUST 1997. FOR THE PURPOSE OF FORMING THIS
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA
AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE
ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS
HEREIN STATED ARE TRUE,

X Nellie Diane Peek
NELLIE DIANE PEEK
PRESIDENT

Rachel Peek Chalaisant
REGISTERED AGENT RACHEL PEEK CHALUISANT

FILED
97 SEP 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA