

TRANSMITTAL LETTER  
P97000/02963

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

FILED  
97 DEC -4 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: PathFinders Unlimited, Inc.  
(Proposed corporate name - must include suffix)

(5)

900002368449--2

-12/10/97--01082--008

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ \$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:

Michele DeNisco Scott

Name (Printed or typed)

13400 North Miami Ave

Address

Miami, FL- 33168

City, State & Zip

(305) 681-4380

Daytime Telephone number

RECEIVED  
97 NOV 21 AM 8:33  
DIVISION OF CORPORATIONS

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

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# PathFinders Unlimited, Inc.

Training & Consulting for Child Care Professionals  
BRENDA L. IVES, OPERATIONS DIRECTOR  
600 S. W. 29th Avenue  
Fort Lauderdale, FL 33312  
(954) 587-6735 fax (954) 581-0099

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This letter represents the undersigned as a director of the non-profit corporation, PathFinders Unlimited, Incorporated, which is being formally dissolved.

Furthermore, this letter certifies that this dissolution will not be revoked as long as the name PathFinders Unlimited, Incorporated is being used by a legally operating for-profit Florida corporation.

Brenda L. Ives  
Brenda L Ives, Operations Director

December 3, 1997  
Date

12/3/97  
The above person is personally known by me

Michele DeNisco Scott  
 Michele DeNisco Scott  
My Commission CC640198  
Expires April 20, 2001

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TALLAHASSEE, FLORIDA

## Articles of Incorporation

The undersigned acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

### ARTICLE I

The name of the corporation shall be:

PathFinders Unlimited, Inc.

### ARTICLE II

The principal place of business and mailing address of this corporation shall be:

600 S. W. 29th Avenue  
Fort Lauderdale, FL 33312

### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

### ARTICLE IV

The name and the street address of the initial registered agent is:

Michele De Nisco Scott  
13400 North Miami Avenue  
Miami, Florida 33168

### Article V

The names and the street addresses of the original incorporators (directors) for these Articles of Incorporation are:

Christina Cross,  
Marketing Director  
105 Sandalwood Way  
Longwood, Florida 32750

Brenda L. Ives,  
Operations Director  
600 S.W. 29th Avenue  
Fort Lauderdale, FL 33312

Michele D. Scott,  
Administrative Director  
13400 North Miami Avenue  
Miami, Florida 33168

This corporation shall maintain at least three directors. The manner in which the board of directors are determined and appointed is defined in the By-laws of the organization. The designated directors will remain as such until either they relinquish office and turn over corporate records to an agreed upon successor, are removed by dissolution of the corporation or become otherwise incapacitated. This corporation has no members and the directors shall have the sole voting power.

The directors of this corporation shall not be personally liable for monetary damages to the corporation or any other person as stated in 607.0831 of the Florida statutes.

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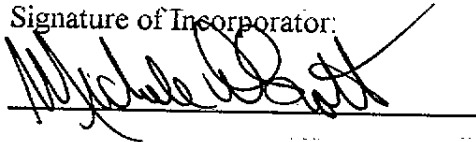
In the event additional directors are appointed, the By-laws shall be amended to include those new positions and distribution of shares shall be adjusted to maintain equality. These articles will reflect the original incorporators, the annual report will substantiate the new appointees and title.

The specific purposes for which this corporation shall be formed is to meet the needs of the child care profession in the following areas; to provide specific training programs for child care providers that will promote quality care for children, to develop educational programs and consulting services specialized for the profession of child care, and to encourage and support the education of providers, parents, businesses, corporations and communities at large.

The corporate powers authorized under section 607.0302, Florida Statutes are not limited.

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of November, 1997

Signature of Incorporator:

A handwritten signature in black ink, appearing to read "Michele De Nisco Scott", is written over a horizontal line.

Michele De Nisco Scott

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

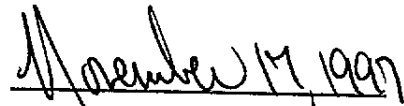
**PathFinders Unlimited, Inc.**

The name and address of the registered agent and office is:

Michele De Nisco Scott  
13400 North Miami Avenue  
Miami, Florida 33168

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

  
Date

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