

P97000105844

TRANSMITTAL LETTER

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

700002372757--4
-12/16/97--01019--006
*****78.75 *****78.75

SUBJECT: The Children's Museum Collection, 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Anna Lenoir

Name (printed or typed)

8390 SW 106th St.

Address

Miami Fla 33156

City, State & Zip

(305) 271-9099

Daytime Telephone Number

(305) 271-1094 leave message

FILED
97 DEC 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY DEC 17 1997

Articles of Incorporation

1. The name of the corporation shall be:

The Children's Museum Collection, Inc.

2. The principal place of business and mailing address of the corporation is:

P. O. Box 561823Miami, Fla. 33256-1823

3. The corporation shall have the authority to issue
- 100
- shares of stock.

4. The registered agent of the corporation is
- Anna Lenoir
- and the registered street address is
- 8390 SW 106th St.
- Miami
- Florida
- 33156
- .

5. The initial Board of Directors shall have
- 1
- member(s) whose name(s) and address(es) is/are as follows:
- Anna Lenoir
-
- same

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is
- Anna Lenoir
- whose street address is
- same

Dated 12-1-97

Anna Lenoir
Anna Lenoir
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12-1-97

Anna Lenoir
Anna Lenoir
Registered Agent

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TALLAHASSEE, FLORIDA