

P9800007761

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002411432--2

-01/26/98--01031--035

*****70.00 *****70.00

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

1. LA' TOUCHE ICIDS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 JAN 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

Examiners Initials

RECEIVED
98 JAN 26 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation
OF
LA' TOUCHE KIDS, INC.

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TALLAHASSEE, FLORIDA

Article 1: Name

The name of the Corporation will be LA' TOUCHE KIDS, INC.

Article 2: Purpose of Corporation

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 17101 NW 47 AVE., MIAMI, FLORIDA 33055, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:

President:	SUZANNE LATOUCHE
Vice President:	PAULINE BRYCE
Secretary:	PAULINE BRYCE
Treasurer:	SUZANNE LATOUCHE

Article 6: Directors

The Corporation shall have two directors initially:
SUZANNE LATOUCHE & PAULINE BRYCE

Article 7: Corporate Capitalization

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 500 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

Acknowledgement of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing:

By: *Suzanne Latouche*
SUZANNE LATOUCHE

Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 16 day of January, 1998 in Dade County, in the State of Florida

By: *Jacquelyn L. Wooden*
JACQUELYN L. WOODEN, ESQ.

STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by SUZANNE LATOUCHE, Incorporator and JACQUELYN L. WOODEN, ESQ., Registered Agent, this 16th day of JANUARY, 1998.

☐ Personally Known to Me OR ☒ Produced Identification

Type of ID Produced FLORIDA DRIVER'S LICENSE

CRAIG E. SCOTT
Printed Name of Notary Public

{Seal}

Craig E. Scott
Signature of Notary Public



CRAIG E. SCOTT
My Commission **CC448047**
Expires Mar. 23, 1999
Bonded by ANB
800-852-5878

Article 8: Preemptive Rights

LA' TOUCHE KIDS, INC. elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of LA' TOUCHE KIDS, INC. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of LA' TOUCHE KIDS, INC. stock.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent:	JACQUELYN L. WOODEN, ESQ.
Address:	1820 N.E. 163rd STREET, SUITE 305 NORTH MIAMI BEACH, FL 33162

Article 11: Incorporators

The name and address of the incorporator is as follows:

SUZANNE LATOUCHE
17101 NW 47 AVE.
MIAMI, FLORIDA 33055

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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TALLAHASSEE, FLORIDA