

OFFICE USE ONLY (Document #)

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. LITTLE TOTS NEW BEGINNINGS, 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 APR 21 PM 1:17
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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 APR 21 AM 11:37

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION OF
LITTLE TOTS NEW BEGINNINGS, INC.

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TALLAHASSEE, FLORIDA

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be LITTLE TOTS NEW BEGINNINGS, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and/or of the State of Florida.

ARTICLE IV

The maximum number of shares of stock with no par value that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE V

The amount of capital with which this corporation will begin business will be not less than five hundred (\$500.00) dollars.

ARTICLE VI

The address of the corporation's principal office & the name of the corporation initial registered agent at such address is: 1610 Country Club Prado, Coral Gables, Fl. 33134, agent: ISABEL CUESTA.

ARTICLE VII

The number of directors constituting the initial board of directors is one. The number of directors shall not be less than one. The names and addresses of the person who is to serve as initial directors are:

<u>Name</u>	<u>Address</u>
ISABEL CUESTA	1610 Country Club Prado Coral Gables, Fl.

ARTICLE VIII

The names and addresses of the subscribers to the articles of incorporation and the number of shares that each agree to take is as follows:

<u>Name</u>	<u>Shares</u>
ISABEL CUESTA	100

ARTICLE IX

The corporation shall have the further right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the account and books of this corporation (other than the stock book) or any of them shall be open to inspection of the shareholders; and no shareholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or the board of directors.

The corporation may in its by-laws confer powers upon its board of directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the bylaws so provide, to hold their respective meetings, and to have on or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the board of directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereinafter prescribed by statute, and all right conferred upon stockholders herein are granted subject to this reservation.

WE THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set our hands and seals this April 17, 1998.


ISABEL CUESTA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this April 17, 1998 By ISABEL CUESTA, who is personally known to me or who have produced a Florida Drivers License as identification and who did take an oath.


NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that LITTLE TOTS NEW BEGINNINGS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named ISABEL CUESTA of 1610 Country Club Prado, Coral Gables, Fl. to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Isabel Cuesta
Resident Agent

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TALLAHASSEE, FLORIDA