

P 98000037336

April 17, 1998

FILED

98 APR 20 PM 12: 25

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Baby Boomers "AN EARLY CHILDHOOD CONSULTANT Firm", Inc.

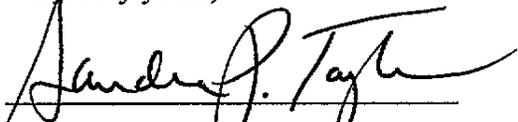
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-04/20/98--01033--009  
\*\*\*\*123.00 \*\*\*\*123.00

Gentlemen:

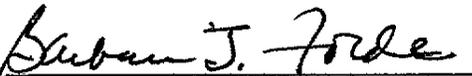
Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$123.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Sandra P. Taylor, Director

  
Audrey G. Sears, Director

  
Barbara J. Forde, Director

**MAILING ADDRESS OF CORPORATION**

~~Baby Boomers, Inc.~~  
17741 NW 28<sup>th</sup> Court  
Miami, FL 33056  
  
(305) 621-2188  
or  
(305) 624-6516  
or  
(305) 628-8908  
and  
Fax: (305) 625-999

*AUDREY SEARS* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *ADVISOR* *3/15/98* *BABY BOOMERS, INC*  
DATE *3/15/98* *3/15/98*  
DOC. EXAM. *OK*  
ENTIRE NAME *BABY BOOMERS, INC*

P. Hall  
APR 24 1998

**ARTICLES OF INCORPORATION**

of

Baby Boomers "An Early Childhood Consultant Firm", Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Baby Boomers "An Early Childhood Consultant Firm",

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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
17741 N.W. 28th Court		
CITY	FLORIDA	ZIP
Miami		33056

Mailing address, if different

STREET ADDRESS		
17741 N.W. 28th Court		
CITY	FLORIDA	ZIP
Miami		33056

**ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

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

NAME	Sandra B. Taylor	
ADDRESS	17741 N.W. 28th Court	
CITY	FLORIDA	ZIP
Miami		33056

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sandra P. Taylor		
ADDRESS	17741 N.W. 28th Court		
CITY	Miami	STATE Florida	ZIP 33056
NAME	Barbara J. Forde		
ADDRESS	5335 N.W. 188 Street		
CITY	Miami	STATE Florida	ZIP 33056
NAME	Audrey G. Sears		
ADDRESS	2760 N.W 210 Terrace		
CITY	Miami	STATE Florida	ZIP 33056

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sandra P. Taylor		
ADDRESS	17741 N.W. 28th Court		
CITY	Miami	STATE Florida	ZIP 33056
NAME	Barbara J. Forde		
ADDRESS	5335 N.W. 28th Court		
CITY	Miami	STATE Florida	ZIP 33056
NAME	Audrey G. Sears		
ADDRESS	2760 N.W. 210 Terrace		
CITY	Miami	STATE Florida	ZIP 33056

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of April, 1998.

Sandra P. Taylor (Signature)  
Barbara J. Forde (Signature)  
Audrey G. Sears (Signature)

