

P98000037336

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

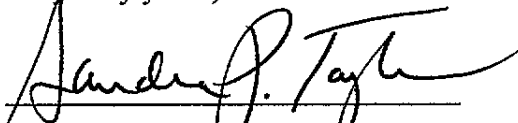
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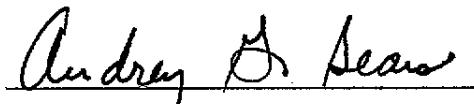
Gentlemen:

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 28th 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 *NOT* *GOING TO*
DATE *4/20/98*
DOC. EXAM. *OK*
ENTIRE NAME
Baby Boomers, Inc.
GOING TO BUSINESS AS

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",

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 Miami	FLORIDA	ZIP 33056
Mailing address, if different		
STREET ADDRESS		
17741 N.W. 28th Court		
CITY Miami	FLORIDA	ZIP 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 Miami	FLORIDA	ZIP 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)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baby Boomers "An Early Childhood Consultant Firm", Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 17741 N.W. 28th Court

Miami, Fl. 33056

has named Sandra P. Taylor

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Sandra P. Taylor 4/17/98
(Signature) (Date)