

# P98000040661

Charles Plummer  
6126 SW 61 ST  
South Miami FL  
33143

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DIVISION OF CORPORATIONS  
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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input 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

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-05/04/98--01067--011  
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**EFFECTIVE DATE**  
04-28-98

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

Examiner's Initials RP 050598

**ARTICLES OF INCORPORATION  
OF  
CHARLA'S DAYCARE AND LEARNING ACADEMY INC.**

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**ARTICLE I**

**NAME** The name of this corporation shall be:

**CHARLA'S DAYCARE AND LEARNING ACADEMY INC.**

**ARTICLE II**

**DURATION.** This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**EFFECTIVE DATE**

04-28-98

**ARTICLE III**

**PURPOSE.** This corporation is organized for the purpose of transacting any all lawful business.

**ARTICLE IV**

**CAPITAL STOCK.** This corporation is authorized to issue One Hundred (100) shares of One and No/100 (\$1.00) Dollar par value common stock which shall be designated "common stock".

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS.** This corporation shall have three(3) directors and the name and address of the initial Board of Directors is:

Charles A. Plummer  
6126 SW 61 Street  
Miami, FL 33143

Alphonso Plummer  
301 NW 14<sup>th</sup> Street  
Belle Glade, FL 33430

Ann M. Plummer  
5100 45<sup>th</sup> Street 1C  
West Palm Beach, FL 33407

**ARTICLE VI**

**INDEMNIFICATION.** The corporation shall indemnify the officers and the directors of the corporation under the circumstances and to the fullest extent authorized by Section 607.0850, Florida Statute.

**ARTICLE VII**

**INCORPORATION.** The name and address of the person signing Articles of Incorporation is:

**CHARLES A. PLUMMER  
6126 SW 61 Street  
South Miami, FL 33143**

**ARTICLE VIII**

**PRINCIPAL OFFICE.** The principal office of this corporation is located at:

6126 SW 61 Street  
South Miami, Fl.  
33143

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial office of this corporation is 6126 SW 61 Street South Miami, Florida 33143; and the name of the initial registered agent of this corporation at that address is Charles A. Plummer.

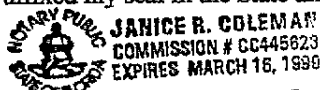
I WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation of this 28<sup>th</sup> day of April, 1998.

*Charles A. Plummer*  
Charles A. Plummer

STATE OF FLORIDA            )  
  :    SS.  
COUNTY OF MIAMI-DADE )

BEFORE ME, A Notary Public, authorized to take acknowledgments in the State and County set forth hereinabove, personally appeared CHARLES A. PLUMMER, who is known to me or who has produced a Florida Driver's License No. P 456-141-68-022-0, with an expiration date of 01/22/2004, as identification, whose address is 6126 SW 61 Street South Miami, Florida 33143, and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and county aforesaid, on this 28<sup>th</sup> day of April, 1998.



NOTARY PUBLIC

*Janice R. Coleman*  
PRINT NAME

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **CHARLA'S DAYCARE AND LEARNING ACADEMY INC.**
2. The name and address of the registered agent and office is:

**Charles A. Plummer - 6126 SW 61 Street**  
**South Miami, Florida 33143**

**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 OBLIGATION OF MY POSITION AS A REGISTERED AGENT.**

  
**CHARLES A. PLUMMER**

**DATED this 28 day of April, 1998**

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