

P98000045812

Michael & Cindie Suders  
3130 7th St N  
St. Petersburg, FL 33704

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400002527364--6**  
-05/18/98-01077-013  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

FILED  
98 MAY 18 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF**

### **MCM Suders, Inc.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following articles of incorporation:

#### **ARTICLE I: NAME OF CORPORATION**

The name of the corporation is MCM Suders, Inc.

#### **ARTICLE II: TERM OF EXISTENCE**

The corporation shall have a perpetual existence.

#### **ARTICLE III: GENERAL NATURE OF BUSINESS**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing day care to the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### **ARTICLE IV: CAPITAL STOCK**

The aggregate number of share which the corporation is authorized to issue is 500 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00).

FILED  
98 MAY 18 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V: DIRECTORS**

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the shareholders, but shall never be less than one (1).

The Board of Directors shall have all the powers authorized by the laws of the State of Florida and the United States of America. The name and street address of the initial member of the Board of Directors is:

Cindie R. Suders 3130 7<sup>th</sup> Street North, St. Petersburg FL 33704.

## **ARTICLE VI: CORPORATE HEADQUARTERS**

The corporate headquarters of this corporation shall be:

3130 7<sup>th</sup> Street North, St. Petersburg FL 33704.

## **ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be 3130 7<sup>th</sup> Street North, St. Petersburg, FL 33704, and the initial registered agent shall be Cindie R. Suders, who upon acceptance of said designation agrees to comply with the provision of Section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

## **ARTICLE VIII: PREEMPTIVE RIGHTS**

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property of leases thereof: or

2. Any obligation that the corporation may issue or sell which is convertible into any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder of the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

### **ARTICLE IX: INCORPORATORS**

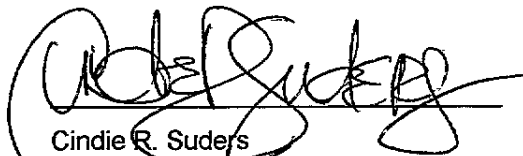
The name and street address of the incorporator is:

Cindie R. Suders 3130 7<sup>th</sup> Street North. St. Petersburg FL 33704

### **CERTIFICATE OF INCORPORATION**


STATE OF FLORIDA                    )  
  )  
COUNTY OF PINELLAS            )           ss.

I hereby acknowledge the foregoing Articles of Incorporation of MCM Suders, Inc.

  
Cindie R. Suders  
Incorporator

The foregoing Articles of Incorporation of MCM Suders, inc., as Incorporator, where acknowledged before me, this 1st day of May, 1998, by Cindie R. Suders, who is personally known to me and did not take an oath.



  
Elizabeth Pauley-Wisniewska  
Notary Public

My Commission Expires: \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

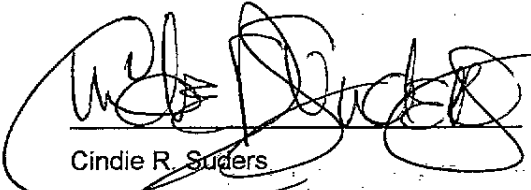
STATE OF FLORIDA )

)

ss. \_\_\_\_\_


COUNTY OF PINELLAS )

Having been named Registered Agent and designated to accept service of process at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping such office this 1<sup>st</sup> day of May, 1998.



Cindie R. Suders  
Registered Agent

Acknowledged before me, this 1<sup>st</sup> day of May, 1998, by Cindie R. Suders, personally known to me, and who did not take an oath.

Elizabeth Pauley-Wisniewska  
Notary Public

My Commission Expires:

FILED  
98 MAY 18 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA