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STEEL HECTOR & DAVIS LLP
Requestor's Name

215 SOUTH MONROE ST./SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

CONTACT: ELIZABETH

FILED

98 JUN -9 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LITTLE CRUISERS CHILD DEVELOPMENT CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED

98 JUN -9 AM 10: 07

(Signature)

P. Hall JUN - 9 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

LITTLE CRUISERS CHILD DEVELOPMENT CENTER, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Little Cruisers Child Development Center, Inc.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 840 SW 81st Avenue, North Lauderdale, Florida 33068, and the name of the initial registered agent of the Corporation at that address is Timothy Weeks.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 840 SW 81st Avenue, North Lauderdale, Florida 33068.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of the Corporation are as follows:

Barbara A. Weinstein
840 SW 81st Avenue
North Lauderdale, FL 33068

Timothy Weeks
840 SW 81st Avenue
North Lauderdale, FL 33068

Leonard K. Samuels
840 SW 81st Avenue
North Lauderdale, FL 33068

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Timothy Weeks
840 SW 81st Avenue
North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 3rd day of JUNE, 1998.

Incorporator 

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

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W I T N E S S E T H:

That Little Cruisers Child Development Center, Inc., desiring to organize under the laws of the State of Florida, has named Timothy Weeks, located at 840 SW 81st Avenue, North Lauderdale, Florida 33068, as its agent 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 3rd day of JUNE, 1998.



Registered Agent