

P98000052538

Date: 6/3/98

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

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-06/10/98--01023--014  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:**

First Step Child Care Center, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:**

Norris Sherrif  
Name (Printed or typed)

1504 Palm Bay Road - Suite 1 & 2  
Address

Palm Bay, FL 32905  
City, State & Zip

(407) 728-4018  
Daytime Telephone number

98 JUN 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK JUN 11 1998

**ARTICLE OF INCORPORATION**

**OF**

The UNDERSIGNED Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of this Corporation shall be:

First Step Child Care, Inc.

The principal place of business and mailing address of this Corporation shall be:

1504 Palm Bay Road - Suite 1 & 2  
Palm Bay, FL 32905

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is Four Hundred (400) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

**ARTICLE IV**

The amount of capital with which this Corporation will begin business shall be the sum of not less than FOUR HUNDRED (\$400.00) Dollars.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE V**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VI**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE VII**

This Corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VIII**

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall be at least one (1) and no more than five (5).

#### **ARTICLE IX**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Norris Sherrif (President)	324 Claire Ct., Melbourne, FL 32901
Elecia Sherrif (Vice President)	324 Claire Ct., Melbourne, FL 32901
Elecia Sherrif (Secretary/Treas.)	324 Claire Ct., Melbourne, FL 32901

#### **ARTICLE X**

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

#### **ARTICLE XI**

Fifty-One Percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If this quorum is present, affirmative vote of fifty-one percent (51%) of the shares represented at this meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

#### **ARTICLE XII**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII**

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set forth opposite their names:

Norris Sherrif -	200 shares
Elecia Sherrif -	200 shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation.

**ARTICLE XIV**

The names and street addresses of the persons signing these Articles of Incorporation as subscribed are as follows:

Norris Sherrif	-	324 Claire Ct., Melbourne, FL 32901
Elecia Sherrif	-	324 Claire Ct., Melbourne, FL 32901

**ARTICLE XV**

The corporate existence of this Corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 6/3 19 98

Signatures of Incorporators

Norris Sherrif  
Elecia E Sherrif

STATE OF FLORIDA

COUNTY OF BREVARD

THE FOREGOING instrument was acknowledged and sworn to before me this

3rd day of June, 1998, by Norris Sherrif ~~≠~~  
(Name)

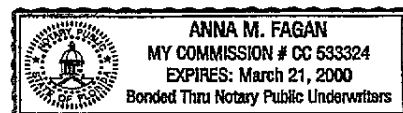
ELECIA E Sherrif  
of Incorporators)

of First Step Child Care, Inc  
(Name of Corporation)

Anna M. Fagan  
Notary Public

(SEAL)

My Commission Expires: 3-21-2000



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: First Step Child Care Center, Inc.

2. The name and address of the Registered Agent and office is:

Norris Sherrif  
324 Claire Court  
(P.O. BOX NOT ACCEPTABLE)  
  
Melbourne, FL 32901  
(CITY/STATE/ZIP)

98 JUN 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

SIGNATURE Norris Sherrif  
(Corporate Officer)

TITLE President

DATE 6/3/98

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Norris Sherrif  
(Registered Agent)

DATE 6/3/98