

P98000059400

TRANSMITTAL LETTER

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

700002578767--5
-07/02/98--01033--002
*****70.00 *****70.00

SUBJECT: ERMA'S DAY 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FILED
98 JUL -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: PEGGY D. LUKE
Name (printed or typed)
10006 RIVER GLEN COURT
Address
ORLANDO, FL 32825
City, State & Zip
(407) 295-9645
Daytime Telephone number

F. CHESSEY JUL 6 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ERMA'S DAY CARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

1819 WILLIAMS MANOR AVE
ORLANDO, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEGGY D. LUKE
10006 RIVER GLEN COURT
ORLANDO, FL 32825

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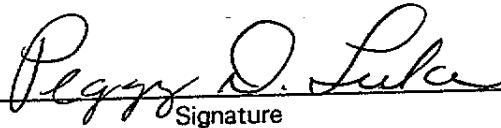
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEGGY D. LUKE
10006 RIVER GLEN COURT
ORLANDO, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JUNE, 1998.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ERMA'S DAY CARE CENTER, INC.

2. The name and address of the registered agent and office is:

Peggy D. Luke

(Name)

10006 River Glen Court

(P.O. Box not acceptable)

Orlando, FL 32825

(City/State/Zip)

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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.

Peggy D. Luke
(Signature)

6-30-98