

P980000063087

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

800002589638-4  
-07/15/98-01053-008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ANNIE'S LITTLE ACHIEVERS, 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

FROM: THE TAX EMPORIUM, Inc.  
Name (printed or typed)

3059 W. BROWARD BLVD.  
Address

FT. LAUDERDALE, FL 33312  
City, State & Zip

(954) 581-4567  
Daytime Telephone number

FILED  
98 JUL 15 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Prin. address  
DATE 7/17/98  
DOC. EXAM me

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

ARTICLES OF INCORPORATION  
OF  
ANNIE'S LITTLE ACHIEVERS, INC.

FILED  
98 JUL 15 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called ANNIE'S LITTLE ACHIEVERS, INC., 640 SW 27th Avenue, Ft. Lauderdale, Fl. 33312.

The mailing address of this corporation is 1161 NW 19th Street Ft. Lauderdale, Fl 33311. This address is also the registered office.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of Child Care, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is: LEARTIS AUSTIN, 1161 NW 19th St., Ft. Lauderdale Fl 33311.

The street address of the Corporation is 640 SW 27th Avenue, Ft. Lauderdale, Fl 33312.

ARTICLE VI

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 never be less than one (1). The name and address of the initial directors of the Corporation are as follows:

LEARTIS AUSTIN, 1161 NW 19th Street, Ft. Lauderdale, Fl 33311

MILDRED AUSTIN, 1161 NW 19th Street, Ft. Lauderdale, Fl 33311

ARTICLE VII

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

LEARTIS AUSTIN, 1161 NW 19th Street, Ft. Lauderdale, Fl 33311  
PRESIDENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of July, 1998.

Leartis Austin----- (SEAL)

----- (SEAL)

----- (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Leartis Austin, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed by hand and seal, in the State and County aforesaid, this 15th day of July, 1998.

Robert Lee Graydon  
Notary Public, State of Florida at Large



Robert Lee Graydon  
MY COMMISSION # CC569630 EXPIRES  
September 21, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

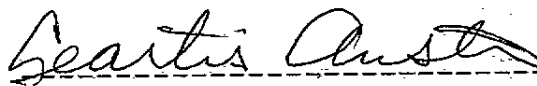
CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF  
ANNIE'S LITTLE ACHIEVERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1161 NW 19th Street, Ft. Lauderdale, Fl 33311 and named LEARTIS AUSTIN as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



REGISTERED AGENT  
LEARTIS AUSTIN

FILED  
98 JUL 15 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA