

Chapter Number Only  
P98000063904

Susie 7/20/98

Melnick, Lilienfeld & Associates

Requestor's Name

2670 NE 215 STREET

Address

N. Miami, FL 33180

City

State

ZIP

Phone

(305) 937-1040

VALIDATION ONLY

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

The Marshall Early Childhood Development  
Center, Inc.

FILED  
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TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
V.P. Verifier	

Certified copy

98 JUL 21 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
FOR  
THE MARSHALL EARLY CHILDHOOD DEVELOPMENT CENTER, INC.

The undersigned, a natural person, does hereby form a corporation under the Florida General Corporation Act, and other laws of the State of Florida.

ARTICLE ONE

The name of the corporation is The Marshall Early Childhood Development Center, Inc.

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any time is 100,000 of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The existence of the Corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is 10764 Lago Welleby Drive, Sunrise, Florida 33351 and the street address of the Corporation's initial registered office is 10764 Lago Welleby Drive, Sunrise, FL 33351, and the initial Registered Agent at that address is David B. Marshall.

ARTICLE SIX

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one or more than seven.

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## ARTICLE SEVEN

The name of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until such person's successor is elected and has qualified is:

NAME  
Beverly Marshall

ADDRESS  
10764 Lago Welleby Drive  
Sunrise, Fl 33351

## ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

## ARTICLE NINE

A Director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

## ARTICLE TEN

The name and address of the person signing these articles is:

NAME  
Beverly Marshall

ADDRESS  
10764 Lago Welleby Drive  
Sunrise, Florida 33351

## ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director's, proposed to them by the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

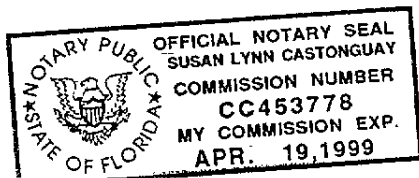
EXECUTED at Sunrise, Broward County, Florida, this 14 day of July, 1998.

  
Beverly Marshall  
Incorporator

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14 day of July, 1998, by Beverly Marshall, who is personally known to me as the person described in and who executed the foregoing and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Sunrise, Florida, the day and year first written above.



  
Susan Lynn Castonguay

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### DESIGNATION

The Marshall Early Childhood Development Center, Inc, desiring to organize under the laws of the State of Florida, hereby designates David Marshall, as it's Registered Agent and 10764 Lago Welleby Drive, Sunrise, Florida 33351 as its registered office.

#### ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
\_\_\_\_\_  
David Marshall  
(Registered Agent)

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