

P98000068997

TRANSMITTAL LETTER

FILED

98 AUG -7 AM 10:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Imagination Station Child Development Center, Inc.
(Proposed corporate name - must include suffix)

000002610420--8
-08/07/98--01041--007
****122.50 ****122.50

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: Ami Whittington
Name (Printed or typed)

1084 Whittington Road
Address

Chipley, FL 32428
City, State & Zip

850 638 2076
Daytime Telephone number

P. Hall

AUG - 7 1998

RECEIVED
98 AUG -7 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

2

ARTICLES OF INCORPORATION

FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Imagination Station Child Development Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

983 Main Street
Chipley, FL 32428

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ami Whittington
1084 Whittington Road
Chipley, FL 32428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ami Whittington
1084 Whittington Rd
Chipley, FL 32428

Ami Whittington
Signature/Incorporator

8-7-98

Date

(An additional article must be added if an effective date is requested.)

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

Ami Whittington
Signature/Registered Agent

8-7-98

Date