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Requestor's Name

Zimmer + Lawson Acc. Serv.

2403 State St.

Tampa, FL 33606

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 AUG -5 PM 3:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-7-98

**ARTICLES OF INCORPORATION
OF
COUNTRY WAY VILLAGE CHILD CARE, INCORPORATED**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION
OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS: COUNTRY WAY VILLAGE
CHILD CARE, INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO
ENGAGE IN ANY AND ALL LAWFUL BUSINESS IN THE STATE OF
FLORIDA, INCLUDING, CHILD CARE AND DAY CARE.**

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING NELLIE DIANE PEEK 1000 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1,000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINICIPAL BUSINESS IS 2403 STATE STREET, TAMPA, FL. 33609. THE NAME AND ADDRESS OF ITS INITIAL REGISTERD AGENT IS MONICA Z. LAWSON 2403 STATE STREET TAMPA, FL. 33609. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. SIGN THIS DAY

21st July 1998

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT: NELLIE DIANE PEEK
SS# 562749356
8810 W NORFOLK ST.
TAMPA, FL. 33615

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:

NELLIE DIANE PEEK
8810 W. NORFOLK ST.
TAMPA, FL. 33615

PRESIDENT

ARTICLE IX CHAPTER "S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARA-
TION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO
QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER
SECTION 1362 FO THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE
APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO
THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS
MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THERE-
ON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN
A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A

CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION
BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO
THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORP-
ORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES
OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS
CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED,
HERE UNTO SET THEIR HANDS AND SEALS ON THIS _____
DAY OF JULY 1998. FOR THE PURPOSE OF FORMING THIS
CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND
THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE
OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES
OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN
STATED ARE TRUE,

Nellie Diane Peek
NELLIE DIANE PEEK PRESIDENT

Monica Z. Lawson
MONICA Z. LAWSON REGISTERED AGENT

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