

P98000077200

Lillian Regina De Faria

9583 N.W. 52 Court

Sunrise, Florida 33351

City/State/Zip

Phone #

000002605280--3  
-08/03/98--01064--019  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 SEP -8 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 7, 1998

LILLIAN REGINA FARIA  
9583 N.W. 52 CT.  
SUNRISE, FL 33351

SUBJECT: PIECE OF HAVEN INCORPORATED  
Ref. Number: W98000017943

We have received your document for PIECE OF HAVEN INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

In Article VIII is where the Incorporators name such be not the Registered Agent. Please add the Incorporators name there.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 098A00041273

## ARTICLES OF INCORPORATION

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida

### ARTICLE I - NAME

The name of this Corporation is PIECE OF HAVEN CHILD DEVELOPMENT CENTER INCORPORATED.

### ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

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TALLAHASSEE, FLORIDA

#### ARTICLE IV - TERM

This Corporation shall have perpetual existence.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuances of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VI - INITIAL OFFICE OF THE CORPORATION

The initial street address of this Corporation is:

9583 N.W. 52 Court  
Sunrise, Florida 33351.

#### ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the holders of the outstanding common shares of stock in the Corporation. Management of the Corporation by the shares shall continue until such time that the share holders shall by a majority vote, amend these Articles of the Corporation by directors.

ARTICLE VIII - INCORPORATORS/REGISTERED AGENT

The name and address of the Registered Agent/Incorporator is:

Lillian Regina De Faria  
9583 N.W. 52 Court  
Sunrise, Florida 33351  
Telephone No. 954-741-3878

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or share holder acting in a management capacity or any former officer or share holder acting in a management capacity to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE X

The private property of the stockholders shall not be subject the payment of the Corporate debts to any extent whatever. The Corporate shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of July, 1998

I accept the appointment as registered agent and agree to act in this capacity for the above stated Corporation

x Lillian Regina De Faria  
Lillian Regina De Faria  
FLDL# 016053668927-0

STATE OF FLORIDA        )  
                                      )  
COUNTY OF DADE        )

Registered Agent  
Incorporator

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared LILLIAN REGINA DE FARIA, known to me and by me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of July, 1998.

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TALLAHASSEE, FLORIDA

