# USE ONLY ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time Certified Copy Photocopy Will wait Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

### ARTICLES OF INCORPORATION

OF

# LEARNING ADVENTURES PRESCHOOL AND DAYCARE, INC.

### ARTICLE I. NAME

The name of the corporation is Learning Adventures Preschool and Daycare, Inc.

### ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares at \$1.00 par value.

# ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10510 N.W. 67 Court, Parkland, Florida 33076.

The street address of the initial registered office of this corporation is 10510 N.W. 67 Court, Parkland, Florida 33076.

The name of the initial registered agent of this corporation at that address is Ardellie Rivera.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The names and address of the initial directors of this corporation are Ardellie Rivera and James Peter Gill, 10510 N.W. 67 Court, Parkland, Florida 33076.

#### ARTICLE VII. INCORPORATOR

The names and address of the incorporators are Ardellie Rivera and James Peter Gill, 10510

N.W. 67 Court, Parkland, Florida 33076.

### ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

**Dated and executed** by the subscribing stockholders and incorporators this 1st day of October, 1998.

Ardellie Rivera

James Peter Gill

State of Florida	)
County of Broward	)

Before me, this day personally appeared Ardellie Rivera and James Peter Gill, known to me

to be or who presented \_\_\_\_\_\_\_\_ as identification, the persons who executed the

Articles of Incorporation of Learning Adventures Preschool and Daycare, Inc., and have acknowledged before

me that they have executed the same for the purposes expressed.

Witness my hand and official seal at Broward County, Florida, on October \_\_\_\_\_\_, 1998.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
ANA V RIVERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC529817
MY COMMISSION EXP. FEB. 6 2000

## CERTIFICATE DESIGNATING RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Learning Adventures Time Preschool and Daycare, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Parkland, Florida, has named Ardellie Rivera, 10510 N.W. 67 Court, Parkland, Florida 33076 as its agent to accept service of process within the State of Florida.

Dated on October 9, 1998.

Ardellie Rivera, President

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ardellie Rivera, President

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CRETARY OF STATI