

P980000099892

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chimp's Day Care, Inc

100002698761--9  
-12/01/98--01014--025--  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED

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DIVISION OF CORPORATION

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

98 DEC -1 AM 11:24  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signature \_\_\_\_\_

Requested by: Cjs

Name \_\_\_\_\_

Date 12/1

Time 9:55

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

12-1-98  
J5

ARTICLES OF INCORPORATION  
OF  
CHIMP'S DAY CARE, INC.

FILED  
98 DEC -1 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is CHIMP'S DAY CARE, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation are as follows:

Leonard P. Reina  
Suite #502  
500 Fifth Avenue South  
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be:

300 Barlow Avenue  
Cocoa Beach, FL 32931

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Leonard P. Reina  
Suite #502  
500 Fifth Avenue South  
Naples, Florida 34102

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

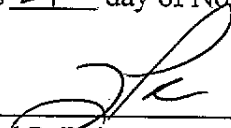
Leonard P. Reina  
Suite #502  
500 Fifth Avenue S.  
Naples, Florida 34102

#### ARTICLE VIII - OFFICERS

Marlin Swanson  
Britt Shenkman

President/Treasurer  
Vice-President/Secretary

IN WITNESS WHEREOF, I have subscribed my name this 24<sup>th</sup> day of November, 1998.

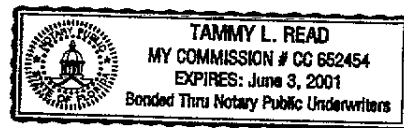
  
\_\_\_\_\_  
Leonard P. Reina

STATE OF FLORIDA  
COUNTY OF COLLIER

On this 24<sup>th</sup> day of November 1998, before me, the undersigned officer, a Notary Public, personally appeared Leonard P. Reina, who is personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

*Tammy L. Read*  
Notary Public  
Tammy L. Read  
(Print Notary Name)  
My commission expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

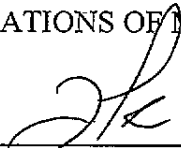
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : CHIMP'S DAY CARE, INC.
2. The name and address of the registered agent and office are:

Leonard P. Reina  
500 Fifth Avenue South  
Suite 502  
Naples, Florida 34102

  
\_\_\_\_\_  
Leonard P. Reina, Incorporator

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.

  
\_\_\_\_\_  
Leonard P. Reina

Dated: Nov 24, 1998

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

