

19900020561

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LAMARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. KID'S CARE, CONSULTING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAR - 4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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

1999-5207

RECEIVED
99 MAR - 3 AM 11:41

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 1999

LAZARUS

MIAMI, FL

SUBJECT: KID'S CARE, CO.
Ref. Number: W99000005208

We have received your document for KID'S CARE, CO.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00009724

RECEIVED

99 MAR -4 PM 3:19

ARTICLES OF INCORPORATION

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

FILED
99 MAR -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KID'S CARE CONSULTING, INC.

ARTICLE II PRINCIPLE OFFICE

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

**261 North West 45th Court
Fort Lauderdale, FL 33309**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Vivian DiSisto
261 NW 45th Court
Fort Lauderdale, FL 33309**

ARTICLE V INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

Leslie Lynch
261 NW 45th Court
Fort Lauderdale, FL 33309

Vivian DiSisto
1586 NE 38th Street
Oakland Park, FL 33334

Angel L. Junquera
45 East 53rd Terrace
Hialeah, FL 33013

ARTICLES VI DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

Leslie Lynch
261 NW 45th Court
Fort Lauderdale, FL 33309

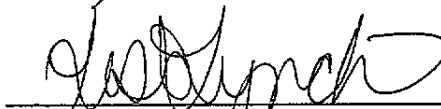
Vivian DiSisto
1586 NE 38th Street
Oakland Park, FL 33334

Angel L. Junquera
45 East 53rd Terrace
Hialeah, FL 33013

The undersigned incorporators have executed these Articles of Incorporation this 1st day of March, 1999.



Signature (Vivian DiSisto)



Signature (Leslie Lynch)



Signature (Angel L. Junquera)

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0571 or 617.0501, 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:
KID'S CARE CONSULTING, INC.

2. The name and address of the registered agent and office is:
Vivian DiSisto
261 NW 45th Court
Fort Lauderdale, FL 33309

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.

SIGNATURE _____

DATE _____



3/1/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -4 PM 3:30

FILED

REGISTERED AGENT FILING FEE: \$35.00