

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/10/99-01105-015
*****78.75 *****78.75

SUBJECT:

At Home Child Care Solutions Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Tiffany A. Jacobi

Name (Printed or typed)

P.O. Box #1043

Address

Holmes Beach, FL 34218-1043

City, State & Zip

941/778-0843

Daytime Telephone number

99 MAR 10 PM 12:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ajc 3/17

Articles of Incorporation of At Home Child Care Solutions Inc.

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

Article I Name

The name of the business shall be At Home Child Care Solutions Inc.

Article II Primary Place of Business

The principal place of business during the start up phase of the business shall be:

6801 Gulf of Mexico Drive
Holmes Beach, FL 34217

To comply with city occupational license regulations, when the incorporator hires the first staff member for At Home Child Care Solutions Inc., other than herself, the primary place of business will be moved to a commercial location in the Holmes Beach/Anna Maria Island area. The location will be determined by the incorporator.

The mailing address shall be:

PO BOX # 1043
Holmes Beach, FL 34218-1043

Article III Purpose of the Corporation

The purpose of the corporation is to act as a referral agency for individuals desiring professional child care services at their home, hotel, or special event.

Article IV Shares

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

Article V Initial Registered Agent and Street Address

The name and address of the registered agent is as follows:

Tiffany A. Jacobi

6801 Gulf of Mexico Drive, Holmes Beach, FL 34217

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TALLAHASSEE, FLORIDA

Article VI Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Tiffany A. Jacobi
6801 Gulf of Mexico Drive
Holmes Beach, FL 34217

Article VII

The Director shall have the power to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit to the amount, upon the property and franchise of the Corporation.

Article VIII

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: 1.) a director's duty of loyalty to the corporation or its stockholders. 2.) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law. 3.) liability for unlawful payments of dividends. 4.) a transaction from which the director derived an improper benefit.

Tiffany A. Jacobi 3/8/99
Signature/Incorporator/registered agent Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 MAR 10 PM 12:10

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