D9900052722 TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

99 JUN -7 PM 1: 18

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

SUBJECT:	The AfterSchool	Clubhouse, Inc.	<u>-</u>	
SUBJECT:	(Proposed corporate name - must include suffix)			
Enclosed is an origina	al and one(1) copy of the article		FOOOD 72891 -05/07/99- *****87.51 check for :	5 854 - -011250) ******
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Name (P	Costello rinted or typed) Old Cutler Road		
	Address		<u> </u>	-
Alla Series Series	Miami	, FL 33189		
	City, State & Zip		-	
	305-2	34-4267		
1 1-1	Daytime T	elephone number		. *** **_=
1 (2)	GAVE			-
TION BY PHONE TO	. •	· · · · · · · · · · · · · · · · · · ·		

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

The AfterSchool Clubhouse, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20257 Old Cutler Road Miami, FL 33189

ARTICLE III SHARES

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

---FIVE--(5)---

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Tracy Costello 20257 Old Cutler Road Miami, FL 33189

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Tracy Costello 19504 SW 87 Court Miami, FL 33157

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date