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

Heavenly Children of Tampa Bay Inc.

- ☐ Walk In  
☒ Mail Out  
☐ Will Wait  
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☐ Pick Up Time \_\_\_\_\_

- ☐ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<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

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ajc 7/7

ARTICLES OF INCORPORATION  
OF  
HEAVENLY CHILDREN OF TAMPA BAY, INC.

FILED  
99 JUL -7 AM 10:52  
SECOND JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is HEAVENLY CHILDREN OF TAMPA BAY, INC. The principal place of business of this Corporation shall be 17734 Nathans Drive, Tampa, Florida 33647, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1715 W. Cleveland Street, Tampa, Florida 33606. The initial registered agent of this Corporation is EDWARD A. HILL.

Article IV - Incorporator

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

MARYANN RODRIGUEZ  
17734 Nathans Drive  
Tampa, Florida 33647

Article V - Corporate Existence


The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

MARYANN RODRIGUEZ  
17734 Nathans Drive  
Tampa, Florida 33647


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 29 day of June, 1999.

  
MARYANN RODRIGUEZ

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

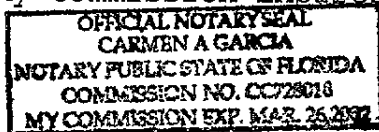
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARYANN RODRIGUEZ, who is either personally known to me or who produced ~~FLDL#B36-58836-5140~~ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of June, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
CARMEN A. Garcia  
\_\_\_\_\_  
(Type/print name of Notary)

CC728018  
\_\_\_\_\_  
(Commission Number)

My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Edward a. Hill      6/30/99  
Registered Agent      Date

k:7564\articles.inc

FILED  
99 JUL -7 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA