

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

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-10/04/99--01065--014
*****131.25 *****87.50

SUBJECT: Ms B's Angels Child Care, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ms. Bernadette Pharel
Name (Printed or typed)

7318 Ednitas Way
Address

Orlando, Florida 32818
City, State & Zip

(407) 297-6734
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM12:31

FILED

EFFECTIVE DATE
10-1-99

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

[Handwritten signature]

T BROWN OCT - 7 1999

EFFECTIVE DATE
10-1-99

ARTICLES OF INCORPORATION
OF
MS B'S ANGELS CHILD CARE, INC.

FILED
99 OCT -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is Ms B's Angels Child Care, Inc.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this Corporation is October 1, 1999.

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE V. SHARES

This corporation is authorized to issue ONE HOUSSAND shares of common stock of par value of ONE (\$1.00) per share.

ARTICLE VI. PRINCIPAL OFFICE

6700 Silver Star Road #103, Orlando, Florida 32818

ARTICLE VII. MAILING ADDRESS OF CORPORATION

The mailing address of the corporation is 6700 Silver Star Road #103, Orlando, Florida 32818.

ARTICLE VIII. INITIAL REGISTERED AGENT AND ADDRESS

6700 Silver Star Road #103, Orlando, Florida 32818

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (2).

Bernadette Pharel
Mariel Pharel

6700 Silver Star Road, #103
Orlando, Florida 32818

ARTICLE X. INCORPORATOR

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Bernadette Pharel

Bernadette Pharel
Signature/Incorporator

9-22-99

Date

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent 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.

Bernadette Pharel

Bernadette Pharel
Signature/Registered Agent

9-22-99

Date

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TALLAHASSEE, FLORIDA