

P990001102093

Requester's Name

Ernesto Garcia  
11750 SW 18 St. Apt. 424  
Apt. 424 -- I  
Miami, FL 33175

FILED  
99 OCT 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300003016213-2  
-10/15/99-01060-013  
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2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

S. Thompson NOV 22 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 1999

ERNESTO GARCIA  
11750 SW 18TH ST., STE. 424  
MIAMI, FL 33175

SUBJECT: GARCIA'S INFANTS ACADEMY  
Ref. Number: W99000024102

We have received your document for GARCIA'S INFANTS ACADEMY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 699A00050445

ARTICLES OF INCORPORATION  
OF GARCIA'S INFANT ACADEMY, INC.

We, the undersigned natural persons, competent to contract acting as incorporators, of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

FILED  
99 OCT 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

This corporation is formed to engage in the business of child care, for profit, and to do everything permitted under the laws of the United States and of the State of Florida. The name of the corporation is Garcia's Infants Academy, Inc.

ARTICLE II- GENERAL NATURE OF BUSINESS

The amount of authorized capital stock is One Hundred (100) shares of common Stock at the par value of \$1.00 per share.

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of any kind, class or series, shall have the preemptive right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Two Hundred Dollars and 00/100 (\$200.00).

## ARTICLE V - CORPORATE EXISTENCE

The corporation is to have perpetual existence.

## ARTICLE VI- PRINCIPAL OFFICE

The street address of the principal office of the corporation is 11750 S.W. 18<sup>th</sup> Street, Suite 424, Miami, FL 33175.

## ARTICLE VII - FIRST BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and addresses of the initial directors of the Corporation are:

Name:	Address:
(P) Ernesto Garcia	11750 S.W. 18 <sup>th</sup> Street Suite 424 - I Miami, Florida 33175
(VP) Liliana Garcia	11750 S.W. 18 <sup>th</sup> Street Suite 424 - I Miami, Florida 33175

## ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation are:

(P) Ernesto Garcia	11750 S.W. 18 <sup>th</sup> Street Suite 424 - I Miami, Florida 33175
(VP) Liliana Garcia	11750 S.W. 18 <sup>th</sup> Street Suite 424 - I Miami, Florida 33175

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Liliana Garcia

11750 S.W. 18<sup>th</sup> Street  
Suite 424 - I  
Miami, Florida 33175

and the name of the initial registered agent of this corporation is Liliana Garcia, 11750 S.W. 18<sup>th</sup> Street, Suite 424, Miami, Florida 33175.

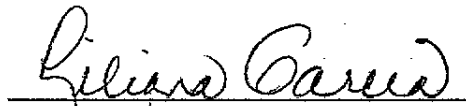
ARTICLE X - INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS THEREOF, we do make and Subscribe these Articles of Incorporation on the 29<sup>th</sup> day of July, 1999.



ERNESTO GARCIA



LILIANA GARCIA

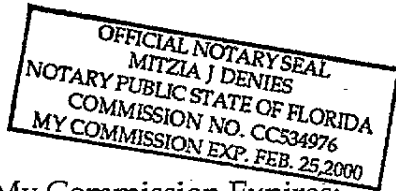
STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

FILED  
99 OCT 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid to take acknowledgments, personally appeared Ernesto Garcia and Liliana Garcia to me known to be persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 29th day of July, 1999.

Mitzi J. Denies  
Notary Public, State of Florida



My Commission Expires:

Mitzi J. Denies  
Print Notary's Name

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GARCIA'S INFANT ACADEMY, which is contained in the foregoing Articles of Incorporation.

Dated this 29 day of July, 1999.

Liliana Garcia  
Liliana Garcia