



The Guardian Angels Day Care Center

859 Mason Avenue, Daytona Beach, Florida 32117 • (904) 239-0188

Cynthia Starks, Director



P 99 000 102098

TRANSMITTAL LETTER

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*****78.75 *****78.75

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

SUBJECT: Guardian Angels Corporation
Proposed Corporate Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 PM 12:52

FILED

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75 (35.00 + 35.00 + 8.75). Please return one certified copy of the Articles stamped with the filing date (8.75 fee included in total).

FROM:

Cynthia Smith Starks

Name (print or type)

859 Mason Avenue

Address

Daytona Beach, FL 32117

City, State, Zip

(904) 239-0188

Area Code and Phone Number (Daytime)

RECEIVED

NOV 22 1999

W 99 2 526

F 96 992



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 10, 1999

CYNTHIA S STARKS
THE GUARDIAN ANGELS DAY CARE CENTER
859 MASON AVE
DAYTONA BEACH, FL 32117

SUBJECT: GUARDIAN ANGELS CORPORATION
Ref. Number: W99000025906

We have received your document for GUARDIAN ANGELS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 699A00054226

ARTICLES OF INCORPORATION
OF

The Guardian Angels Day Care Center Corporation
(Name of Corporation)

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

FILED
99 NOV 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of the corporation shall be: The Guardian Angels Day Care Center Corporation

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip Code):
859 Mason Avenue, Daytona Beach, Florida 32117

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Cynthia Smith Starks

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- (1) Cynthia Smith Starks, 884 Derbyshire Road, Daytona Beach, FL 32117
- (2) Corey K. Smith, 2855 Appalachicola Parkway, Apt #22, Tallahassee, FL 32301
- (3) Mary L. Smith, 451 Arthur Street, Daytona Beach, FL 32114

The undersigned incorporators have executed these Articles of Incorporation this 27TH Day of September, 1999.

Cynthia Smith Starks
Signature

Corey K. Smith
Signature

Mary L. Smith
Signature

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation/professional association is: The Guardian Angels Day Care Center Corporation
2. The name and address of the registered agent and office is:

Cynthia Smith Starks
Full name

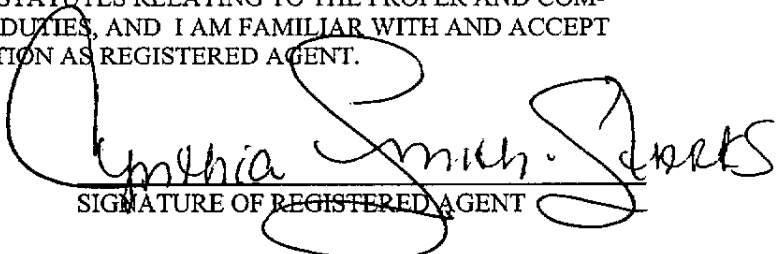
859 Mason Avenue
Address (P.O. Box not acceptable)

Daytona Beach, Florida 32117
City, State, and Zip

99 NOV 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AND 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 OF REGISTERED AGENT

September 27, 1999
DATE

**Designation of Registered Agent
Filing Fee - \$35.00**