

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8822 • (850) 227-0062 • Fax (850) 227-0222

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\*\*\*\*\*78.85 \*\*\*\*\*78.75

Mandarin Country  
Daycare School of North  
Florida, Inc

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

**FILED**  
99 DEC -8 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
99 DEC -7 AM 11:15  
STATE  
12-8-99

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

12/7 10:35



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 7, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: MANDARIN COUNTRY DAY SCHOOL OF NORTH FLORIDA, INC.  
Ref. Number: W99000027938

We have received your document for MANDARIN COUNTRY DAY SCHOOL OF NORTH FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

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.**

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 299A00057576

**ARTICLES OF INCORPORATION**

**OF**

MADARIN COUNTRY DAY PRESCHOOL OF NORTH FLORIDA, INC.

**FILED**  
99 DEC -8 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

MADARIN COUNTRY DAY PRESCHOOL OF NORTH FLORIDA, INC.

The principal place of business of this corporation shall be 4365 Losco Rd., Jacksonville, FL 33257.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Ste. B., Juno Beach, FL 33408, and the name of the initial registered agent of the corporation at that address is MARTHA S. ESKUCHEN, Attorney at Law.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have one Director, initially. The name and address of the Director is:

Wanda Jefferies, President  
4365 Losco Rd.  
Jacksonville, FL 33457

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Wanda Jefferies  
4365 Losco Rd.  
Jacksonville, FL 33457

IN WITNESS WHEREOF, the undersigned, Wanda Jefferies, has hereto set his/her hand and seal on this 3 day of DEC, 1999.

By: Wanda Jefferies  
Wanda Jefferies

STATE OF IND.  
COUNTY OF St. Joseph

The foregoing instrument was acknowledged before me in the County and State aforesaid, this \_\_\_ day of \_\_\_, 1999 by Wanda Jefferies, who is personally known to me or has produced a Photo Driver's License as identification and who has/has not taken an oath.

Glenda E. Cotton  
Notary Public, State of IND.

GLEND A. E. COTTON, Notary Public  
A Resident of St. Joseph County, IN  
My Commission Expires November 26, 2000

FILED  
99 DEC 18 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF ACCEPTANCE AS REGISTERED AGENT**

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that MADARIN COUNTRY DAY PRESCHOOE OF NORTH FLORIDA, Inc., a Florida corporation with its principal office at 4365 Losco Rd., Jacksonville, FL 33257 has appointed MARTHA S. ESKUCHEN, at 14041 u.s. Highway One, Juno Beach, FL 33408, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and 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.

Dated: 12/6/99

By: 

Martha S. Eskuchen, Registered Agent