

P99000106874

Requester's Name

WONDERLAND DAYCARE
2 WEST 29 ST
TALLAHASSEE FL 32302

100003030151--8
-11/01/99--01040--004
*****70.00 *****70.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 10 AM 10:38

FILED

- 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

T. Burch DEC 10 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 1999

WONDERLAND DAY CARE CENTER
55 WEST 29 ST
HIALEAH, FL 33012

SUBJECT: WONDERLAND DAY CARE CENTER, CORP
Ref. Number: W99000025221

We have received your document for WONDERLAND DAY CARE CENTER, CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 999A00052494

FILED

ARTICLES OF INCORPORATION
OF
WONDERLAND DAY CARE CENTER, INC.

99 DEC -10 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is WONDERLAND DAY CARE CENTER, INC.
55 West 29th Street in Hialeah, Florida 33012
2. The number of shares the corporation is authorized to issue shall be 100 shares all of one class designated as common stock.
3. The street address and county of the initial registered office of the corporation is
55 West 29th Street, Hialeah, Miami-Dade County, FL 33012
and the name of the initial registered agent at this address is
Frank Lopez
4. The number of directors constituting the initial board of directors shall be 1; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are
 - 1) Frank Lopez 55 West 29th Street, Hialeah, Miami-Dade County, FL 33012
5. To the fullest extent permitted by Florida law as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
6. The corporation elects to have pre-emptive rights.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is Frank Lopez at 55 West 29th Street, Hialeah, Miami-Dade County, FL 33012



Signature

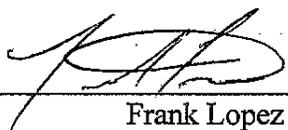
12-07-99

Date

Acceptance of Registered Agent Designation

Dated: November 30, 1999

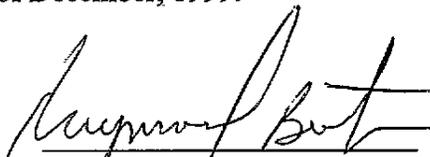
I, Frank Lopez, whose business address is 55 West 29th Street in Hialeah, FL 33012, hereby accept the designation as registered agent for Wonderland Day Care Center, Inc.



Frank Lopez

Sworn and subscribed before me this 7 day of December, 1999.

My commission expires:



Notary Public

 RAYMOND R. BEIRA
COMMISSION # CC621269
EXPIRES FEB 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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FILED
SERIES UNIT OF STATE
TALLAHASSEE, FLORIDA