

P24000061908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

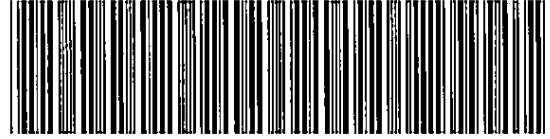
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300437637693

FILED

2024 OCT -7 AM 9:47

TALLAHASSEE STATE

RECEIVED

2024 OCT -7 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LATHENA SMITH  
LITTLE JEWELS LEARNING CENTER 2 INC  
1200 & 1264 34<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881

JULY 15, 2024

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2415 N MONROE STREET STE 810  
TALLAHASSEE, FL. 32303

2024 OCT -7 AM 9:47  
STATE

FILED

DEAR SIR:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND  
SEVENTY FIVE CENTS COSTS AND HANDLING OF  
INCORPORATION OF:

LITTLE JEWELS LEARNING CENTER 2 INC

THANK YOU,  
LATHENA SMITH

**ARTICLES OF INCORPORATION**

**OF**

**LITTLE JEWELS LEARNING CENTER 2 INC**

**ARTICLE I – NAME**

**THE NAME OF THIS CORPORATION IS:**

**LITTLE JEWELS LEARNING CENTER 2 INC**

**ARTICLE II – DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

2024 OCT -7 PM 9:47  
STATE

**FILED**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV – CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V – INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI – ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:**

**LATHENA SMITH  
1200 & 1264 34<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881  
(407) 822-4440**

**ARTICLE VII – DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

**ARTICLES VIII – INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
LATHENA SMITH	PRESIDENT	1200 & 1264 34 <sup>TH</sup> STREET NW WINTER HAVEN, FL 33881

**ARTICLE IX – SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
LATHENA SMITH	1200 & 1264 34 <sup>TH</sup> STREET NW WINTER HAVEN, FL 33881	1000

FILED  
2024 OCT -7 AM 9:47

FILED

**ARTICLE X- SUBSCRIBER(S)**

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**LATHENA SMITH  
1200 & 1264 34<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881**

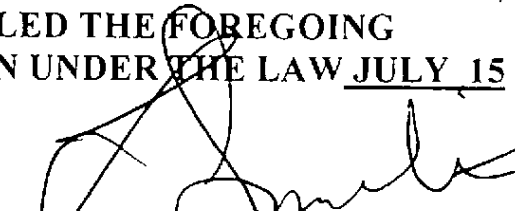
**ARTICLES XI – PRE- EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

**ARTICLES XII – AMENDMENTS)**

**THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.**

**IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW JULY 15 2024.**

  
\_\_\_\_\_  
**LATHENA SMITH**

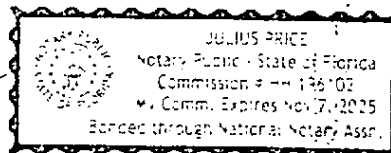
2024 OCT -7 AM 9:47

**FILED**

STATE OF FLORIDA  
COUNTY OF ORANGE

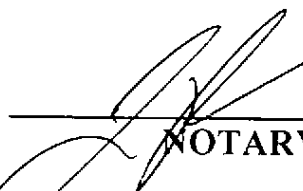
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET  
FOURTH ABOVE, PERSONALLY APPEARED LATHENA SMITH  
WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME  
THAT THEY EXECUTED THOSE ARTICLES OF  
INCORPORATION.

JULY 15, 2024.



2024 OCT -7 AM 9:47

FILED

  
\_\_\_\_\_  
NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE  
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN  
ACCORDANCE WITH SAID ACT:

**LITTLE JEWELS LEARNING CENTER 2 INC**

**HAVING BEEN ORGANIZED UNDER:**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT**

**1200 & 1264 34<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881**

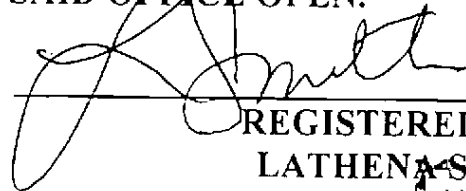
**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:**

**LATHENA SMITH**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE. HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.**

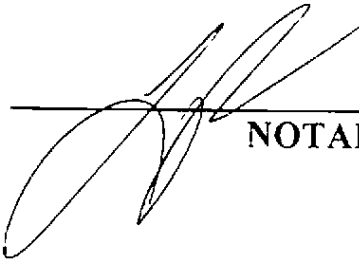
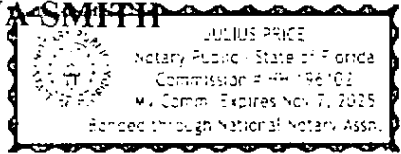
2024 OCT -7 AM 9:47

FILED



**REGISTERED AGENT**

**LATHENA SMITH**



**NOTARY**