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TRANSMITTAL LETTER

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

500003158285--6  
-03/06/00-01093-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** **StarChild Academy Franchise Corporation**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy & Certificate of Status (Additional Copy Required).

**FROM:**

**Name:** Peter W. Zimmermann  
**Address:** 727 Bear Creek Circle  
**City, State & Zip:** Winter Springs, FL 32708  
**Daytime Telephone No.:** (407) 359-9208

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -6 PM 12:53

FILED

**NOTE:** Please provide the original and one copy of the articles.

R. CHESNEY

MAR 1 3 2000

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I - NAME** - The name of the corporation shall be:

StarChild Academy Franchise Corporation

**ARTICLE II - PRINCIPAL OFFICE** - The principal place of business/mailling address is:

727 Bear Creek Circle  
Winter Springs, FL 32708

**ARTICLE III - PURPOSE** - The purpose for which the corporation is organized is:

Child Care Services

**ARTICLE VI - SHARES** - The number of shares of stock is:

One Hundred (100) Shares

**ARTICLE V - INITIAL OFFICERS/DIRECTORS** - The name(s) and address(es) are:

Cindy T. Zimmermann - President  
727 Bear Creek Circle  
Winter Springs, FL 32708

Peter W. Zimmermann - Vice Pres., Secretary & Treasurer  
727 Bear Creek Circle  
Winter Springs, FL 32708

**ARTICLE VI - REGISTERED AGENT** - The name and Florida street address of the registered agent are:

Cindy T. Zimmermann  
727 Bear Creek Circle  
Winter Springs, FL 32708

**ARTICLE VII - INCORPORATOR** - The name and address of the Incorporator are:

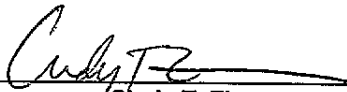
Peter W. Zimmermann  
727 Bear Creek Circle  
Winter Springs, FL 32708

**ARTICLE VIII - EFFECTIVE DATE** - The effective date of incorporation is:

March 6, 2000

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*Having been named as 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.*



Cindy T. Zimmermann - Registered Agent

3/6/00  
Date



Peter W. Zimmermann - Incorporator

3/6/00  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -6 PM 12:53

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