

PO 10000 41263

TRANSMITTAL LETTER

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

300004043873--8  
-04/23/01--01097--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Little Valentine Hearts Child Care, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Mildred Rose Valenti  
Name (Printed or typed)

4536 Eden woods circle  
Address

Orlando, FL 32810  
City, State & Zip

(407) 293-3928  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 APR 23 PM 1:24  
FILED

SMITH APR 24 2001

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

2

**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:

Little Valentine Hearts Child Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4536 Eden Woods Circle  
Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Child Care

ARTICLE IV SHARES

The number of shares of stock is:

100@ = Mildred Rose Valenti 100%  
One Dollar Per Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mildred Rose Valenti  
4536 Eden Woods Circle  
Orlando, FL 32810

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mildred Rose Valenti  
4536 Eden Woods Circle  
Orlando, FL 32810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mildred Rose Valenti  
4536 Eden Woods Circle  
Orlando, FL 32810

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mildred Rose Valenti  
Signature/Registered Agent

4/19/01  
Date

Mildred Rose Valenti  
Signature/Incorporator

4/19/01  
Date

FILED  
01 APR 23 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA