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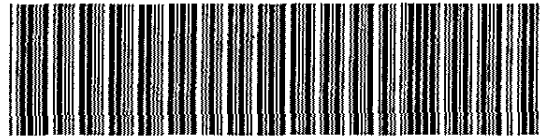
(Business Entity Name)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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W64-44768
W64-41279

TRANSMITTAL LETTER

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

SUBJECT: Children's Learning Center of the Palm Beaches, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: James E. Feld
Name (Printed or typed)

Post Office Box 211838
Address

Royal Palm Beach, FL 33421
City, State & Zip

561-333-8922
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

CHILDREN'S LEARNING CENTER OF THE PALM BEACHES, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S., the undersigned hereby forms a Corporation under the following charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

CHILDREN'S LEARNING CENTER OF THE PALM BEACHES, INC.

ARTICLE II

The principal place of business is:
16569 Southern Boulevard
Loxahatchee, FL 33470

The mailing address is:
Post Office Box 211838
Royal Palm Beach, FL 33421

ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business pursuant to the operation of a childcare facility, as designated by the State of Florida Department of Health and Human Services and the Palm Beach County Health Department. The following is a list of goals for this facility:

1. To provide an environment that: (a) fosters each child's feelings of self-worth; (b) encourages self-improvement; (c) expects mutual respect between faculty and children; and, (d) encourages and promotes mental and physical health.
2. To provide a classroom setting where children learn cooperation and mutual respect for one another.
3. To provide opportunities to interact appropriately with peers, teachers, the learning environment, and the community at large.
4. To provide for the development of organizational and study skills.
5. To provide a structured classroom which encourages creativity.

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TALLAHASSEE, FLORIDA

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6. To provide experiences designed to enable the children to improve and increase his/her productivity.
7. To provide opportunities that promote learning.
8. To encourage the development of a positive attitude toward learning.

ARTICLE IV

The Corporation elects to issue 100 shares of stock at the time of incorporation.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

James E. Feld
Post Office Box 211838
Royal Palm Beach, FL 33421

Tammy Feld
Post Office Box 211838
Royal Palm Beach, FL 33421

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

James E. Feld
16569 Southern Boulevard
Loxahatchee, FL 33421

ARTICLE VII

The name and address of the incorporator (s) of this corporation is:

James E. Feld
16569 Southern Boulevard
Loxahatchee, FL 33421

I have been appointed and accept the position as registered agent for the above-named corporation.


James E. Feld/INCORPORATOR

12/15/04
DATE

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TALLAHASSEE, FLORIDA

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