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Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

RAINBOW CHILD CARE CENTER OF WEBSTER, INC.

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# ARTICLES OF INCORPORATION

2006 OCT -6 PM 1: 1 SECRETARY OF STATE TALLAHASSEE, FLOOD

**OF** 

# RAINBOW CHILD CARE CENTER OF WEBSTER, II

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is RAINBOW CHILD CARE CENTER OF WEBSTER, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 324 N. Market Blvd., Webster, FL 33597.

## ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$1.00 per share.

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### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James E. Wade III, 116 Bushnell Plaza, Bushnell, FL 33513.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: OFFICERS AND DIRECTORS

Karaka Marina Marina

The name and address of the initial Board of directors is Patricia M. Ward, 324 N. Market Blvd., Webster, FL 33597.

#### ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 6th day of October 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Starry Plano

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

·	of Webs	ter, Inc.		
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	1		· · · · · · · · · · · · · · · · · · ·	
he name and street address of t	he registered ago	ent and office is	<u></u>	

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY 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.

Janos E. Wede a