

TRANSMITTAL LETTER

P96000006161

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

SUBJECT: The Kids Place, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SUSAN SYKES
Name (printed or typed)

3109 RIVERSIDE DR. 201A
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954-467-1602
Daytime Telephone number

FILED
96 JUN APR 14:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 22 1995 BSB

000001641770
-11/20/95--01056--007
****122.50 ****122.50

503,524

W95-23006

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1995

SUSAN SYKES
3109 RIVERSIDE DRIVE 201-A
CORAL SPRINGS, FL 33065

SUBJECT: THE KIDS PLACE, INC.
Ref. Number: W95000023066

We have received your document for THE KIDS PLACE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Is there a street number for your principle place of business because this is where we will send correspondence for the corporation.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00051588

ARTICLES OF INCORPORATION **FILED**

96-Jan-19 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Daycares International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
There is no business address yet, please use registered agent address.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Sykes
3109 Riverside Dr 201 A
Coral Springs, FL 33065

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Bykes
3109 Riverside Dr 201A
Coral Springs, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 eleventh day of January, 1996.

Susan M. Bykes
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: Daycares, International, Inc

2. The name and address of the registered agent and office is:

Susan M. Sykes
(NAME)

3109 Riverside Dr 201A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33065
(CITY/STATE/ZIP)

FILED
30 JAN 19 11 43 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Susan M. Sykes
(SIGNATURE)

14 December 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314