

TRANSMITTAL LETTER

June 8, 1998

P98000059810

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

300002580159--9
-07/06/98--01049--002
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

LINDYLOOS DAY CARE, INC.

From: David Reavell
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, FL. 34228
(941) 387-0809

FILED
98 JUL -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of:
LINDYLOOS DAY CARE, INC.

Article I Name:
LINDYLOOS DAY CARE, INC.

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
David Reavell
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

FILED
98 JUL -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII Initial Board of Directors:

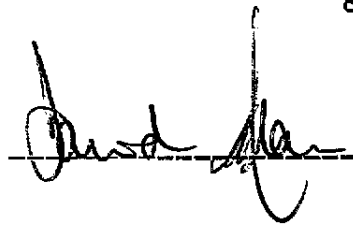
This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

**David Reavell
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

The undersigned have executed these articles of incorporation this:

8th of June, 1998

Signature:

A handwritten signature in dark ink, appearing to read 'David Reavell', is written over a horizontal line.

Name: **David Reavell**

Title: **President**

Certificate of Designation Registered Agent/Registered Office

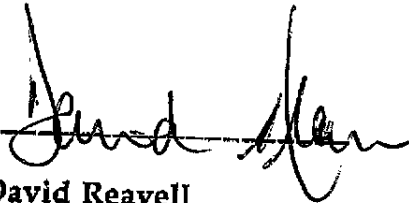
The name of the Corporation is:

LINDYLOOS DAY CARE, INC.

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

David Reavell
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature:



Name:

David Reavell

Title:

President

Date:

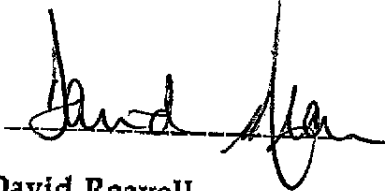
06/08/98

Acceptance of appointment as
Registered Agent for

LINDYLOOS DAY CARE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:



Name:

David Reavell

Title:

President

FILED
98 JUL -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA