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Mari Feigin
P.O. Box 20346
Sarasota, Fl. 34276 TALLAHASSEE, FLORIDA
(941) 927-8818
December 31, 1996

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****122.50 ****122.50

Florida Department of State
Corporate Records Department
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

Enclosed please find duplicate original certificates of incorporation of A Children's House of Sarasota, Inc. for filing.

My check for \$122.50 is enclosed in payment of the filing fees including a certified copy.

Please send a certified copy of the certificate to me at the above address.

Thank you,

Mari Feigin
Mari Feigin

~~941-122-50~~

1/14/97
~~1077-122-50~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

MARI FEIGIN
P O BOX 20346
SARASOTA, FL 34276

SUBJECT: A CHILDREN'S HOUSE OF SARASOTA, INC.
Ref. Number: W9700000615

We have received your document for A CHILDREN'S HOUSE OF SARASOTA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00001302

*Per Feigin -
* call number filed*

Mari Feigin
P.O. Box 20346
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Mari Feigin

CERTIFICATE OF INCORPORATION
OF
A CHILDREN'S HOUSE OF SARASOTA, INC.

I, the undersigned, hereby form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

A CHILDREN'S HOUSE OF SARASOTA, INC.

This corporation's principal office, principal address, mailing address and registered office address are the same.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

A. To transact the business of a private school, preschool and child care center.

B. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

C. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

D. To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter, or improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interests in lands and in buildings or other structures, and any stores, shops, suites, rooms, or parts of any buildings or other structures at any time owned or held by the corporation.

E. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds whether secured by mortgages, pledges or otherwise, without limit as to amount and secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

F. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any object or the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals; to purchase and operate businesses of similar character and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof; provided the same be not inconsistent with the laws under which this corporation is organized.

G. To do any and all things permitted under the provisions of Chapter 607, Florida Statutes as the same is presently in effect and as the same may in the future be amended; and to do any and all things in a corporate capacity, not inconsistent with the laws of the State of Florida regulating corporations for profit.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be divided into six thousand five hundred (6,500) shares of common stock with a par value of \$1.00 each, fully paid and non-assessable.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be at 2719 Constitution Boulevard, Sarasota, Florida 34231. The registered agent at this address shall be Mari Feigin.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than six (6) as provided in the by-laws.

ARTICLE VII

DIRECTORS

The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME

ADDRESS

Mari Feigin

2719 Constitution Boulevard
Sarasota, Fl. 34231

ARTICLE VIII

INCORPORATORS

The names and street addresses of the incorporators of this corporation are:

NAME

ADDRESS

Mari Feigin

2719 Constitution Boulevard
Sarasota, Fl. 34231

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
31st day of December, 1996.


Mari Feigin

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for A Children's House of Sarasota, Inc. at the Registered Office designated in this certificate, I hereby state that the registered office of this corporation designated in this certificate is identical with my business office, that I am a resident of the State of Florida and am familiar with the obligations of a Registered Agent. I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 Florida Statutes as the same is presently in effect and as the same may in the future be amended relative to keeping open said office.

Signed December 31, 1996



Mari Feigin
2719 Constitution Blvd.
Sarasota, FL 34231

97 JUN 14 PM 4:07
TALLAHASSEE, FLORIDA