

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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FLORIDA NON-PROFIT CORPORATION

LAKE WORTH CHRISTIAN CHILD DEVELOPMENT CENTER, INC.

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ARTICLES OF INCORPORATION
OF
LAKE WORTH CHRISTIAN CHILD DEVELOPMENT CENTER, INC.

ARTICLE I
NAME

The name of the Corporation is LAKE WORTH CHRISTIAN CHILD DEVELOPMENT CENTER, INC.

ARTICLE II
DURATION

The duration of the Corporation will be perpetual.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation will be located at 7592 High Ridge Road, Lantana, FL 33463. The mailing address of the Corporation shall be the same.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for the Corporation is J. Richard Harris and the initial registered office of the Corporation is located at 4400 P.G.A. Boulevard, Suite 800, Palm Beach Gardens, FL 33410.

ARTICLE V
PURPOSES

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. The purposes for which the Corporation are organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. The specific purpose of the Corporation is to operate a pre-school educational facility.

B. The Corporation shall enjoy all rights and powers conferred by the laws of the State of Florida upon non-profit corporations. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the corporation or the winding up of its affairs, or other liquidation of its assets, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, as amended, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a State or local government, for a public purpose. Any such assets not so disposed of shall be

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disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as set court shall determine, which are organized and is operated exclusively for such purposes.

ARTICLE VI
MEMBERS

The qualification for members and the manner of their admission shall be as regulated by the By-Laws of the Corporation.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors may be raised or lowered by the members of the Corporation, but shall in no case be less than three (3). The names and addresses of the initial Members of the Board of Directors are as follows:

RANDY GILDE
7592 High Ridge Road
Lantana, FL 33462

LEONARD STOB
7592 High Ridge Road
Lantana, FL 33462

J. RICHARD HARRIS
7592 High Ridge Road
Lantana, FL 33462

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

ARTICLE VIII
OFFICERS

The officers of the Corporation shall consist of a president, vice president, secretary, treasurer, and any other officers as provided in the By-Laws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) as such time as and in such manner as described by the By-Laws. The initial officers of the Corporation will be elected at the first meeting of the Board of Directors.

ARTICLE IX
AMENDMENT OF ARTICLES

The Articles of Incorporation for the Corporation may be amended in the manner provided by law.

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ARTICLE X
NON-STOCK BASIS

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the By-Laws.

ARTICLE XI
INCORPORATORS

The name and address of the Incorporators are as follows:

J. Richard Harris
Suite 800
4400 P.G.A. Boulevard
Palm Beach Gardens, FL 33410

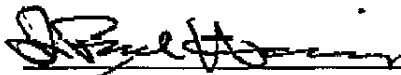
Kathie Brandon
Suite 800
4400 P.G.A. Boulevard
Palm Beach Gardens, FL 33410

Phyllis Lewis
Suite 800
4400 P.G.A. Boulevard
Palm Beach Gardens, FL 33410

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS, the undersigned Incorporators do make these Articles hereby declaring and certifying that the facts herein stated are true and have accordingly set their hands and seals this 10th day of March, 2000.


J. Richard Harris


Kathie Brandon


Phyllis Lewis

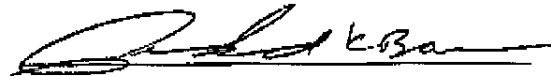
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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of March, 2000, by J. Richard Harris, Kathie Brandon, and Phyllis Lewis, who are personally known to me or who have produced _____ as identification.

NOTARY PUBLIC



(SEAL)



Richard K. Barra
(Print Name)
My Commission Expires: _____
Commission No. _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

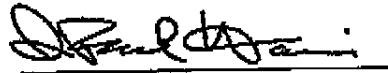
Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First, that LAKE WORTH CHRISTIAN CHILD DEVELOPMENT CENTER, INC.,
desiring to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation at 7592 High
Ridge Road, Lantana, FL 33462, County of Palm Beach, State of Florida, has
named J. RICHARD HARRIS located at 4400 P.G.A. Boulevard, Suite 800, Palm
Beach Gardens, FL 33410, County of Palm Beach, State of Florida, as its Agent
to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated
Corporation, at place designated in this Certificate, I hereby accept to act
in this capacity, and agree to comply with the provisions of said Act relative
to keeping open said office.

DATED this 10th day of March, 2000.


J. Richard Harris
Registered Agent

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TALLAHASSEE, FLORIDA

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