

NO10000001652

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

February 16, 2001

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

800003718198--1
-02/19/01--01059--019
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: LARGO PRESCHOOL ACADEMY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED
01 MAR -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/9

⑤

W01-3912



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 2001

BARBARA S HICKS
152 8TH AVE SW STE 2A
LARGO, FL 33770-3613

SUBJECT: LARGO PRESCHOOL ACADEMY, INC.
Ref. Number: W01000003912

We have received your document for LARGO PRESCHOOL ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 301A00010487

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt (s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Largo Preschool Academy, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

**11775 Walsingham Road
Largo, Florida 33774
727/ 584-5536**

ARTICLE III

Purpose (s)

The specific purpose(s) for which the corporation is organized is (are):

To provide social welfare services and child care for lower income minority families suffering hardships and disadvantaged single parents.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The director(s) may be elected or appointed by a method prescribed in the corporate bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

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TALLAHASSEE, FLORIDA

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Christine Henry
11775 Walsingham Road
Largo, Florida 33774
727/ 584-5536

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporators(s) for these articles of incorporation is (are):

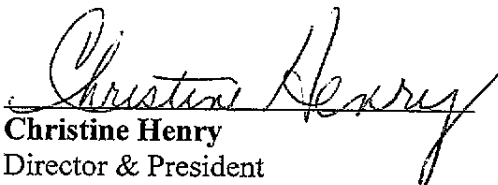
Christine Henry
Director & President


John Henry Eleton
Secretary Director


11775 Walsingham Rd
Largo, FL 33774

Wesley S. Henry
Vice President
Director

The undersigned incorporators has executed these Articles of Incorporation this 16 day of February, 2001.


Christine Henry
Director & President


John Henry Eleton
Secretary & Director


Wesley S. Henry
Vice President & Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, 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.

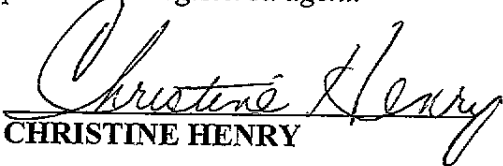
1. The name of the corporation is: LARGO PRESCHOOL ACADEMY, INC.

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

CHRISTINE HENRY
11775 Walsingham Road
Largo, FL 33774
727/ 584-5536

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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.


CHRISTINE HENRY

This 16 day of February 2001.