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TRANSMITTAL LETTER

October 14, 2002

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

SUBJECT: Heavenly Angels Child Care Services, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:

☐ \$87.50 Filing Fee, Certificate Copy & Certificate

FROM:

Ingrid Elaine Walcott

Name (Printed or typed)

P. O. Box 14225

Address

<u>Jacksonville, Florida 32238</u> City, State & Zip

<u>(904) 354 - 5047</u> Daytime Telephone number

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLES I NAME

The name of the corporation shall be:

HEAVENLY ANGELS CHILD CARE SERVICES, INC

ARTICLES II PRINCIPAL OFFICE

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

Heavenly Angels Child Care Services, Inc. 229 East 3rd. Street Jacksonville, Florida 32206

ARTICLES III PURPOSE

The purpose for which the corporation is organized is:

To provide a place for infants, which is safe, clean, and presents a positive atmosphere for growth and development for infants to be cared for in the absences of their parents and guardian. Parent and Family services will be an integral facet of the program to assure that the family as a whole understands the importance of healthy growth and development for our infants and children of today, which will enhance a positive future for tomorrow.

ARTICLES IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- 1. Board vacancies will be advertised and posted in Human Resources offices of Children and Families District office NAYEC monthly news and the Child Care Development Department at Florida Community College at Jacksonville.
- 2. Resumes of interested candidates will be required (solicited)/
- 3. Selections will be made from resumes.
- 4. The existing Board Members will vote from the selective resumes.
- 5. The Selected candidates will be notified by a written letter from the President of the Board.

ARTICLES V INITIAL DIRECTORS / OFFICERS

The names and address of the registered agent is:

President Ingrid Elaine Walcott P. O. Box 14225 Jacksonville, Florida 32238

Vice-President Eseta Burton 1293 Gill Street Port Charlotte, Florida

Treasurer Gary Black 2318 West 13th Street Jacksonville, Florida 32209

ARTICLE VI INTIAL REGESTERED AGENT AND STREET ADDRESS

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

Naomi Tookes 9856 Whitfield Court Jacksonville, Florida 32221

AETICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ingrid Elaine Walcott P. O. Box 14225 Jacksonville, Florida 32238

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.