

N1030000008763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

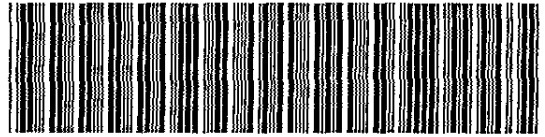
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03 OCT - 1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

303A-54457

11/10/03

TRANSMITTAL LETTER

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

SUBJECT: Tiny Tykes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

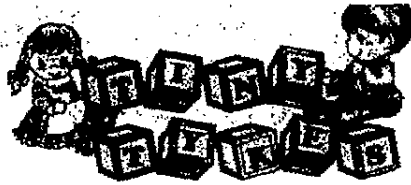
FROM: Carla Wooten
Name (Printed or typed)

3111 NE 14th St.
Address

Deale, FL 34470
City, State & Zip

(352) 629-5838
Daytime Telephone number

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



Hours: Monday - Friday
8:30am - 6:00pm
Lic# 130881
3111 N.E. 14th Street
Ocala, Florida
629-5838

CHILD-CARE CENTER

Shane & Carla Wooten - Owners

Featuring "Sneak A Peek"
Where you can monitor your child through your PC

Affidavit:

To Division of Corporations,

Tiny Tykes, Inc. a "for profit corporation" is filling a dissolution of the "for profit corp." We are filling in conjunction with that a Articles of incorporation for a "not for profit." We are giving up the right to revoke the "for profit corporation" in order to transfer all assets, accounts, names and trademarks of the corporation into the "non profit corporation." We have also included all fees and forms to obtain this. Please feel free to contact us if there is any problems. Thank you.

Sincerely,

9-30-03

St of FL

County of Marion

Before me appeared Carla Wooten who did sign the above.

Betty G. Stevens
Notary



ARTICLES OF INCORPORATION

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

FILED

03 OCT -1 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
TINY TYKES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3111 NE 14th Street
Ocala, Florida 34470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide child care & pre k programs
to the community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Will be provided in the corporations bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Carla A Wooten
39 SE 62nd Terrace
Ocala, Florida 34472

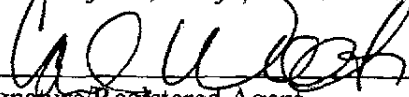
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Carla A Wooten
39 SE 62nd Terrace
Ocala, Florida 34472

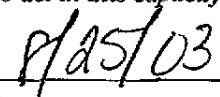
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Carla A Wooten
39 SE 62nd Terrace
Ocala, Florida 34472

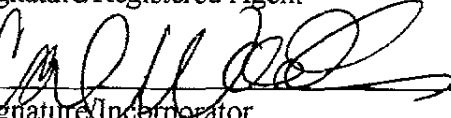
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date