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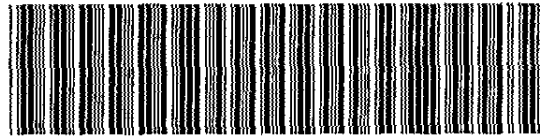
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 296711 8997A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : October 27, 2003

ORDER TIME : 3:14 PM

ORDER NO. : 296711-005

CUSTOMER NO: 8997A

CUSTOMER: J. Jeffrey Thistle, Esq  
Devitt Thistle & Devitt

30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: FIRST PRESBYTERIAN PRESCHOOL  
OF DELRAY, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
FIRST PRESBYTERIAN PRESCHOOL OF DELRAY, INC.  
A CORPORATION NOT FOR PROFIT

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be:

FIRST PRESBYTERIAN PRESCHOOL OF DELRAY, INC.

The principal place of business of this corporation shall be:

33 Gleason Street, Delray Beach, Florida 33483

ARTICLE II

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is:

To conduct a Preschool Program for children.

ARTICLE III

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members by application and approval by the Board of Directors.

ARTICLE IV

The name and address of the subscriber to these Articles is:

Kathy Smith, 33 Gleason Street, Delray Beach, Florida 33483

ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. This corporation shall have seven (7), Directors initially. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than five (5).

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first meeting of the corporation are:

Kathy Smith	33 Gleason Street, Delray Bch., FL 33483
Merrill Beveridge	33 Gleason Street, Delray Bch., FL 33483
Jo Garnett	33 Gleason Street, Delray Bch., FL 33483
Dan Hinchliffe	33 Gleason Street, Delray Bch., FL 33483
Anne Pearson	33 Gleason Street, Delray Bch., FL 33483
Susan Mullin	33 Gleason Street, Delray Bch., FL 33483
Fred Walker	33 Gleason Street, Delray Bch., FL 33483

#### ARTICLE VII

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the Bylaws may be amended, altered or rescinded by two-thirds (2/3) vote of the active, privileged and senior members present at any meeting of the membership.

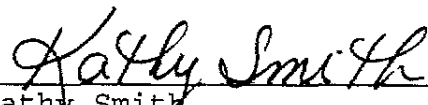
#### ARTICLE VIII

These Article of Incorporation may be amended by two-thirds (2/3) vote of the Board of Directors.

#### ARTICLE IX

The street address of the initial registered office of this corporation shall be 33 Gleason Street, Delray Beach, Florida 33483 and the name of the initial registered agent of the corporation at that address is Kathy Smith.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 23 day of OCTOBER, 2003.

  
Kathy Smith

ACKNOWLEDGMENT OF REGISTERED AGENT:

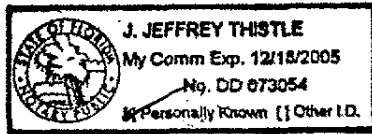
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Kathy Smith  
Kathy Smith

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of October, 2003, by Kathy Smith.

J. Jeffrey Thistle  
Notary Public, State of Florida at Large  
My Commission Expires:



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