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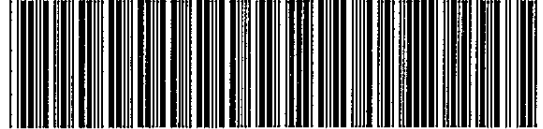
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Heritage Daycare Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ruth A. Lofton
Name (Printed or typed)

5497 NW 53rd St
Address

Ocala FL, 34482
City, State & Zip

352 572-4819
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 26, 2005

RUTH A. LOFTON
5497 NW 53RD ST.
OCALA, FL 34482

SUBJECT: HERITAGE DAYCARE, INC. A/K/A E.W.F.'S HERITAGE DAYCARE, INC.

Ref. Number: W05000048811

We have received your document for HERITAGE DAYCARE, INC. A/K/A E.W.F.'S HERITAGE DAYCARE, INC.. However, the document has not been filed and is being returned for the following:

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole
Document Specialist
NEW FILINGS

Letter Number: 405A00064929

ARTICLES OF INCORPORATION

OF

HERITAGE DAYCARE, INC.

The undersigned, acting as an incorporator hereby adopts and executes the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is Heritage Daycare Inc.

ARTICLE II

Duration

The period of duration of this corporation shall be perpetual.

ARTICLE III

Purposes

The purposes for which this corporation, a nonprofit charitable organization, is formed are:

1. To provide educational enhancement programs to youth and to house instructional or training of individuals for the purpose of improving or developing their capabilities. To conduct seminars and forums that will advocate parental awareness and participation in educational events.
2. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter

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TALLAHASSEE, FLORIDA

amended (the "Code"), including within such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Code.

ARTICLE IV

Principal Office

The address of said office in the State of Florida is 3940 N. U.S. Hwy 441, in the City of Ocala. County of Marion, 34475.

ARTICLE V

No substantial part of the activities of this corporation shall be devoted to attempting to influence legislation by propaganda or otherwise, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements with respect to) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VI

Registered Office

The address of the initial registered office of this corporation is 3940 N. U.S. Hwy 441, Ocala, Florida 34475, and the name of its initial registered agent at such address is Freddie Lofton. The written consent of such person to serve as registered agent is attached hereto.

ARTICLE VII

Board of Directors

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation.

ARTICLE VIII

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the Bylaws of this corporation. .

ARTICLE IX

Limitations

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article III.

ARTICLE X

Transactions Involving Directors

1. No contracts or other transactions between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any director of this corporation is pecuniary or otherwise interested in, or is a trustee, director, or officer of, such other corporation.
2. Any director, individually, or any firm of which any trustee may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contracts or transactions of the corporation; provided, that the fact that such director or such firm is so interested shall be disclosed to or shall have been

known by the Board of Directors or a majority thereof.

ARTICLE XI

Distributions upon Dissolution

Upon any dissolution of this corporation under provisions of the laws of the State of Florida for nonprofit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more organizations selected by the Board of Directors which are qualified as exempt from taxation under the provisions of Sections 501(a) and 501(c)(3) of the Code, or any successor statutes, and which further the purposes set forth in Article III. In no event shall any of the corporation's assets be distributed to the officers, directors, or members of the corporation.

ARTICLE XII

Amendments

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.

ARTICLE XIII

No Members

The corporation shall have no members.

ARTICLE XIV

Incorporator

The name and address of the incorporator is: Ruth A. Lofton, 5497 NW 53rd St, Ocala, FL 34482

IN WITNESS WHEREOF, the undersigned sole incorporator executed these
Articles of Incorporation, this 14th day of October, 2005


Ruth A. Lofton
Sole Incorporator

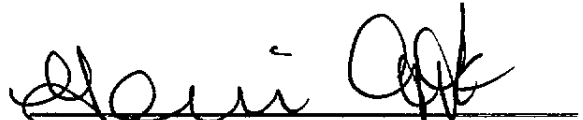
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24 day of Oct,
2005, by Ruth A. Lofton.

(NOTARY SEAL)



Gerri Cook
My Commission DD282432
Expires February 17, 2008


Signature of Notary Public-State of Florida
Gerri Cook
Printed Name of Notary

Personally Known _____ OR Produced Identification Y

Type of Identification Produced: FLDC

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Freddie H. Lofton

Dated this 24 day of Oct, 2005.


STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24 day of Oct, 2005, by Ruth A. Lofton.

(NOTARY SEAL)



Geni Cook
My Commission DD282432
Expires February 17, 2008


Signature of Notary Public-State of Florida
Geni Cook
Printed Name of Notary

Personally Known _____ OR Produced Identification X

Type of Identification Produced: FL ID

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