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2007 FEB 20 PN 2: 34 SECNETARY OF STATE LAW OFFICES

DAVID M. PRESNICK, P.A.

Reply To:

David M. Presnick

E-Mail: dpresnick@Bellsouth.net

Mariner Square 96 Willard Street, Suite 202 Cocoa, Florida 32922 Telephone (321) 639-3764 Fax (321) 639-3911

Of Counsel: Bradly Roger Bettin, Sr., P.A.

February 14, 2007

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Giant Leap Learning Center, Inc.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the abovenamed corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the	
	Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
	TOTAL	\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,

David M. Presnick

IN Rusnerl

Enclosures

cc: Petra Craig

ARTICLES OF INCORPORATION OF GIANT LEAP LEARNING CENTER, INC.

(A Corporation Not for Profit)

WE, the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is: GIANT LEAP LEARNING CENTER, INC.

ARTICLE II

Principal Office

The mailing and street address of the principal office of the corporation is 3925 Grissom Parkway, Cocoa, Florida 32926-3669. The name of the initial registered agent of the corporation at that address is PETRA CRAIG.

ARTICLE III

Statement of Corporate Nature

This corporation is organized exclusively for providing a day care opportunity for children which will follow a Christian curriculum.

ARTICLE IV

Duration

The period of duration of this corporation not for profit shall be perpetual.

ARTICLE V

General and Specific Purposes

The specific and primary purposes for which this corporation is formed is to operate a day care facility which teaches a Christian curriculum to the children.

ARTICLE VI

Member corporation

This corporation shall be a non-member corporation.

ARTICLE VII

Non Stock Corporation

This corporation shall be non stock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE VIII

Subscriber

The name and address of the subscriber of this corporation is as follows:

NAME

ADDRESS

Petra Craig

3925 Grissom Parkway Cocoa, Florida 32926-3669

ARTICLE IX

Directors

The number of directors constituting the initial board of directors is three (3) and the names and addresses of the persons who are to serve initially are as follows:

Petra Craig

3925 Grissom Parkway Cocoa, Florida 32926-3669 Richard Craig

3925 Grissom Parkway

Cocoa, Florida 32926-3669

James Snyder

3925 Grissom Parkway Cocoa, Florida 32926-3669

The number of directors may be changed from time to time by the By-Laws; provided the number of directors is not reduced below three (3) directors. The By-Laws shall set forth the method of election of Directors.

ARTICLE X

By-Laws

The By-Laws of this corporation shall be approved by a majority vote of the Board of Directors. The By-Laws may be amended or rescinded in the same manner.

ARTICLE XI

Amendment to Articles

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XII

Dissolution

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

3

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this <u>12</u> day of February, 2007.

PETRA CRAIG

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this jath day of February, 2007, by PETRA CRAIG, who is personally known to me or in has produced as identification.

NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **GIANT LEAP LEARNING CENTER, INC.** hereby designates **PETRA CRAIG** and 3925 Grissom Parkway, Cocoa, Florida 32926-3669, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

GIANT LEAP LEARNING CENTER, INC., a Florida Not For Profit Corporation

Bv:

∠PETRA CRAIG

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of GIANT LEAP LEARNING CENTER, INC. for service of process within the State of Florida.

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