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Division of Corporations
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Fax Number : (850) 205-0381

From:
Account Name : JANE YEAGER CHEFFY
Account Number : I19980000051
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Fax Number : (239) 263-3827

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07 JUN 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Learning
Giggles Childcare and Learning Center, Inc.

Certificate of Status	1
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Help

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JANE YEAGER CHEFFY
Attorney at Law
2375 North Tamiami Trail
Suite 310
Naples, Florida 34103
239.263.1130
239.263.3827 facsimile

June 27, 2007

Florida Department of State
Division of Corporations
Attn: Becky McKnight
PO Box 6327
Tallahassee, Florida 32314


Re: Giggles Childcare and Learning Center, Inc.
Fax Audit # H07000167001
Letter number: 807A00041997

Dear Ms. McKnight:

The principals of Giggles Childcare and Learning Center, Inc. are the same as the managing members of Giggles Childcare and Learning Center, LLC. We are required to have a non-profit corporation versus an LLC for the purposes of obtaining grants.

If you have any further questions, please feel free to contact our office.

Sincerely,


Lucy D'Amico
Assistant to Jane Yeager Cheffy

LAD//

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June 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JANE YEAGER CHEFFY

SUBJECT: GIGGLES CHILCARE AND LEARNING CENTER, INC.
REF: W07000030374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing SectionFAX Aud. #: H07000167001
Letter Number: 807A00041997

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIGGLES CHILDCARE AND LEARNING CENTER, INC.
a Florida corporation not for profit

The undersigned, acting as incorporator of a corporation under the Florida Not for Profit Corporation Act, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be GIGGLES CHILDCARE AND LEARNING CENTER, INC.

ARTICLE II: ADDRESS

The principal place of business is 2248 Airport Road South, Naples, Florida 34112 and mailing address of this corporation shall be P.O. Box 112075, Naples, FL 34108

ARTICLE III: PURPOSE

The purposes of the corporation are to provide the following services for the families of children from age infant to public school age (up to and including grade five):

- A. Provide child care; and
- B. Provide a learning program for children; and
- C. Provide free parenting workshops (including free child care while attending the workshop) for the general public; and
- D. Provide financial assistance for tuition for low income families; and
- E. Provide breakfast, lunch and snacks free to the children; and
- F. Provide any other goods or services allowed by Florida law.

ARTICLE IV: BOARD OF DIRECTORS

The manner in which the directors are elected or appointed is provided for in the Bylaws of the Corporation. The initial Board of Directors of the Corporation shall consist of three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Directors, but shall never be less than three (3) nor more than seven (7). The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Directors or until successors have been elected and qualified, are as follows:

GRETA ELAINE CHERRY, 2286 Arbour Walk Circle #1428, Naples, FL 34109

JEROME BRONSON, 6070 Copper Leaf Lane, Naples, FL 34116

BRIANA ALLENE CHERRY, 2286 Arbour Walk Circle #1428, Naples, FL 34109

ARTICLE V: POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

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ARTICLE VI: OFFICERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The officers of the Corporation shall be a President, Vice President and a Secretary/Treasurer. The manner of electing officers shall be provided for in the Bylaws of the Corporation. The initial officers who shall serve until successors have been elected and qualified are as follows:

President: GRETA ELAINE CHERRY
Vice President JEROME BRONSON
Secretary/Treasurer BRIANA ALLENE CHERRY

ARTICLE VII: REGISTERED AGENT

The name and street address of the initial registered agent is JANE YEAGER CHEFFY, Esq., 2375 Tamiami Trail North, Suite #310, Naples, FL 34103.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is JANE YEAGER CHEFFY, 2375 Tamiami Trail North #310, Naples, FL 34103.

ARTICLE IX: TERM OF EXISTENCE

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE X: NOT FOR PROFIT

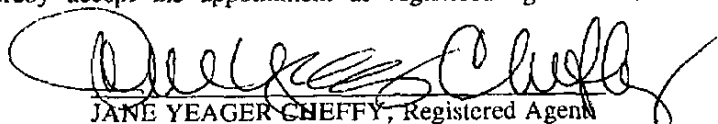
The Corporation shall have no shareholders or members. The Association shall not be operated for profit. No dividend shall be paid or distributed to its directors or officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 2007.


JANE YEAGER CHEFFY

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as agent for service of process within the State of Florida upon GIGGLES CHILDCARE AND LEARNING CENTER, INC., at the place designated above in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent for such corporation.


JANE YEAGER CHEFFY, Registered Agent

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