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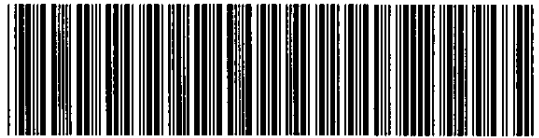
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**THE ASSOCIATION FOR CHILD CARE PROFESSIONALS INC**

**P O BOX 60326  
PALM BAY, FLORIDA 32906-0326**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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NOVEMBER 12, 2007

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

**SUBJECT: THE ASSOCIATION FOR CHILD CARE PROFESSIONALS INC**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
- ( 2. OUR CHECK IN THE AMOUNT OF \$70.00 TO COVER THE FILING FEE. )
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,



MARK BROMS



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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

07 NOV 26 PM 4:14

October 17, 2007

THE ASSOCIATION FOR CHILD CARE PROFESSIONALS INC  
POST OFFICE BOX 60326  
PALM BAY, FL 32906-0326

SUBJECT: THE ASSOCIATION FOR CHILD CARE PROFESSIONALS INC  
Ref. Number: W07000051363

We have received your document for THE ASSOCIATION FOR CHILD CARE PROFESSIONALS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2008 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 corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 507A00061061

**ARTICLES OF INCORPORATION OF**

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DIVISION OF CORPORATIONS

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THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, IN COMPLIANCE WITH CHAPTER 617, F.S. (NOT FOR PROFIT) HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**THE ASSOCIATION FOR CHILD CARE PROFESSIONALS INC**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **3679 WHISPERWOOD CIRCLE, MELBOURNE FL 32901**, AND THE MAILING ADDRESS OF THE CORPORATION IS **P O BOX 60326 PALM BAY, FLORIDA 32906-0326**

**ARTICLE III. PURPOSE**

The ACCP was formed to support the needs and aspirations of Early Childhood professionals in Brevard County.

Members of the Association represent pre-schools and daycares committed to quality, professional childcare and willing to share and collaborate to make it even better.

Primary areas of focus for the Association include:

- 1) Supporting Child Care owners and operators by reducing expenses associated with delivering quality child care
- 2) Developing a professional workforce by increasing quality Professional Development and Training opportunities
- 3) Supporting Child Care professionals by offering affordable and high quality health and retirement benefits
- 4) Providing a forum for networking and collaborating on issues of common interest

#### ARTICLE IV. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE TWO INITIAL OFFICERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL OFFICERS ARE:

MARK BROMS  
3679 WHISPERWOOD CIRCLE  
MELBOURNE. FLORIDA 32901

KAREN HEINLY  
410 KOUTNIK ROAD  
PALM BAY, FLORIDA 32909

ARTICLE V. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT  
IS: LOUIS VENUTI  
2440 SAVANNAH BLVD  
TITUSVILLE, FLORIDA 32780

ARTICLES VI. INCORPORATOR

THIS CORPORATION SHALL HAVE TWO INCORPORATORS.  
THE NAMES AND ADDRESS OF THE INCORPORATORS OF THIS  
CORPORATION ARE:

MARK BROMS  
3679 WHISPERWOOD CIRCLE  
MELBOURNE. FLORIDA 32901

KAREN HEINLY  
410 KOUTNIK ROAD  
PALM BAY, FLORIDA 32909

ARTICLE VII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF  
DIRECTORS.

ARTICLE VIII MANNER IN WHICH DIRECTORS ARE ELECTED

AFTER AN ORGANIZATIONAL MEETING AND KAREN HEINLY AND MARK  
BROMS VOLUNTEERED AND THEY WERE VOTED IN.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 19TH DAY OF NOVEMBER  
2007

  
MARK BROMS  
KAREN HEINLY

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
**THE ASSOCIATION FOR CHILD CARE PROFESSIONALS INC**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:  
**LOUIS VENUTI  
2440 SAVANNAH BLVD  
TITUSVILLE, FL 32780**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE

PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

A handwritten signature in black ink, appearing to read "Louis Venuti", written over a horizontal line.

**LOUIS VENUTI**

NOVEMBER 12, 2007

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