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FLORIDA PROFIT/NON PROFIT CORPORATION

Foundation for Quality Child Care, Inc.

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**ARTICLES OF INCORPORATION
OF
FOUNDATION FOR QUALITY CHILD CARE, INC.
(A Corporation Not-For-Profit)**

ARTICLE I NAME AND ADDRESS

The name of the corporation is the Foundation for Quality Child Care, Inc. (the "Corporation"). The principal office or mailing address of the Corporation is 4315 Metro Parkway, Suite 400, Fort Myers, Florida, 33916.

ARTICLE II PURPOSE

The Corporation is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not For Profit Corporation Act. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

ARTICLE III MEMBERS

The members of the Corporation shall consist of the individuals constituting the Board of Directors hereinafter provided, and their successors in office. The qualification for membership in the Corporation may be modified as provided in the Bylaws.

ARTICLE IV DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws, provided, however, the number of directors shall not be less than three (3). The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws. The names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of the Corporation or until their successors are elected are:

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William A. Robinson

PMB 206, P.O. Box 413005
Naples, FL 34101-3005

James Meerpohl

Wells Fargo Insurance Services
P.O. Box 111689
Naples, FL 34108

Dorothy Ferguson

215 Silverado Drive,
Naples, FL 34119

Dale Korzec

Liberty Bank
4949 N. Tamiami Trail
Naples, FL 34103

ARTICLE V OFFICERS

The officers and their manner of election shall be as provided in the Bylaws. The initial persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors or until their successors are elected are:

President
Vice President
Treasurer
Secretary

William Robinson
Dorothy Ferguson
James Meerpohl
Dale Korzec

ARTICLE VI PROPERTY

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

ARTICLE VII REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is: Aaron A. Farmer, Esquire, Aaron A. Farmer, P.L., 720 Fifth Avenue, South, Suite 200, Naples, FL 34102.

ARTICLE VIII AMENDMENTS

These Articles may be amended as provided in the Bylaws.

ARTICLE IX DISTRIBUTION UPON DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under section 501(c)(3) of the Code.

ARTICLE X INCORPORATOR

The name and address of the incorporator is: Aaron A. Farmer, Esquire, 720 Fifth Avenue, South, Suite 200, Naples, FL 34102.

ARTICLE XI TAX EXEMPT RESTRICTIONS

Section 1. Prohibition on Private Inurement. Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under section 501(c)(3) of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

Section 2. Prohibition on Dividends. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

Section 3. Limitation on Lobbying Activities. Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

Section 4. Prohibition on Intervening in Political Campaigns. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 5. Tax Exempt Status. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code.

ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee, or any former officer, director or former employee, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 4th day of March 2008, for the purpose of forming this Corporation not-for-profit under the Florida Not For Profit Corporation Act.

Incorporator

By: 
Aaron A. Farmer, Esquire

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Foundation For Quality Child Care, Inc.
2. The name and address of the registered agent and office is:

Aaron A. Farmer
Aaron A. Farmer, P.L.
720 Fifth Avenue, South, Suite 200,
Naples, FL 34102

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.

Dated: March 4th, 2008



Aaron A. Farmer, Registered Agent

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