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COVER LETTER

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

SUBJECT: First Baptist Church of Bushnell Daycare, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is 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

Filing Fee

e of & Certified Copy

\$78.75

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: K Lee Hawkins Jr

1073 WC 48

Bushnell Fl. 335/3

(352) 793 - 229
Daytime Telephone number

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

FILED

First Baptist Church of Bushnell Daycare, Inc.

08 JUN -2 PM 2:51

SECRETARY OF STATE

ARTICLE I - NAME

The name of this corporation shall be First Baptist Church of Bushnell Daycare, Inc.

ARTICLE II - ADDRESS

This corporation's principal place of business shall be located at 125 West Anderson Ave, Bushnell, Florida 33513. This corporation's mailing address shall be 125 West Anderson Avc. Bushnell, Florida 33513.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a not-for-profit Christian Child Daycarc Center.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 910 North Main Street, Suite 205, Bushnell, FL 33513, and the name of the initial registered agent of this corporation at that address is Amanda Taylor

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have eight (8) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than eight. The initial Board of Directors, which were appointed, are:

- 1. R. Lee Hawkins, Jr., PO Box 97, Lake Panasoffkee, Florida 33538
- 2. Letha Cossin, PO Box 264, Webster, Florida 33597
- 3. Amanda Taylor, 392 CR 487, Lake Panasoffkee, Florida 33538
- 4. Wendy Parrish, PO Box 953, Bushnell, Florida 33513
- Mert Eckenrode, PO Box 250, Webster, Florida 33597
- 6. James Moffitt, PO Box 92, Bushnell, Florida 33513
- 7. Michael Robinson, Jr., PO Box 1012, Bushnell, Florida 33513
- 8. Elaine Ferguson, PO Box 581, Groveland, Florida 34736

All subsequent directors shall be elected as stated in the corporate Bylaws.

ARTICLE VI - INCORPORATORS

The name and address of the Incorporator signing these articles is: R. Lee Hawkins, Jr., 1073 WC 48, Bushnell, Florida 33513

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Director or any former director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

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, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22 day of May 2008.

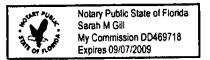
R. Lee Hawkins, Jr. - Incorporator

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared R. Lee Hawkins, Jr. known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of May, 2008.

NOTARY PUBLIC – State of Florida



CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that First Baptist Church of Bushnell Daycare, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Amanda Taylor, located at 910 North Main Street, Suite 205, Bushnell, FL 33513, as its agent to accept service of process within Florida.

Dated: May <u>29</u>, 2008

Printed Name: R. Lee Hawkins, Jr.

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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: May 29, 2008

Printed Name: Amanda Taylor

Registered Agent

08 JUN -2 PM 2:51
SECRETARY OF STATE
SECRETARY OF STATE