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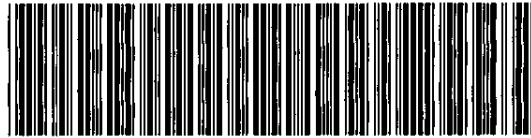
(Business Entity Name)

(Document Number)

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2/6/09

John Anthony

Requester's Name

1236 N.Va. Ave.

Address

Lakeland, FL 33805

City/State/Zip

Phone #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Precious Moments Childcare, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**Articles of Incorporation  
Of  
Precious Moments  
Childcare, Inc.**

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporation, Not For Profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter, 617, of Title 34 of Statutes of the State of Florida.

**Article I  
Name**

The name of the corporation shall be Precious Moments Childcare, Inc.

**Article II  
Duration**

The term of the corporation shall be perpetual.

**Article III  
Principal Office, Registered Agent and Address**

The address of the Corporation's principal office is 2332 North Crystal Lake Drive, Lakeland, Florida 33801. The registered agent of the Corporation is Veronica Smith whose address is 2332 North Crystal Lake Drive, Lakeland, Florida 33801.

**Article IV  
Corporate Seal**

The Corporate Seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of its incorporation and the words: "CORPORATE SEAL" AND "FLORIDA."

**Article V  
Purposes**

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific, that are described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

1. To develop and provide a quality Day Care center that prepares children for total success upon entering Public and Private School.

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2. To provide an early childhood Curriculum which promotes substantial Affected and Cognitive development.
3. To require and provide parents the opportunity to become active participants in educational processes of their children.
4. To provide meaningful and productive field trips for both children and parents.
5. To provide wholesome and healthy meals that will enhance both mental and physical development.
6. To be a beacon of hope and love for our future generations.

In furtherance, but not in limitation of the foregoing purposes, the Corporation shall have the power and authority:

1. To receive assistance, money (as grants or otherwise) real or personal property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contract for contributions to the Corporation for its objects purposes, provided, however, that gifts shall be subject to acceptance by the Board of Directors as required by the bylaws;
2. To distribute in the manner, form and method, and by means determined by the Board of Directors of this corporation, any and all forms of contributions received by it carrying out the programs of the corporation in furtherance of its stated purposes, money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes; and
3. Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised and limited in their application to accomplish the purpose for which this Corporation is formed.

**Article VI**  
**Limitation**

1. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.
2. The Corporation shall not carry on propaganda or otherwise attempt in any way to Influence legislation or participate intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors and officers except that the Corporation shall be authorized and empowered to pay reasonable Compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

**Article VII**  
**Membership**

The Corporation shall have no members.

**Article VIII**  
**Board of Directors / Management**

The management of the corporation shall be vested in a Board of Directors. The number of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall not be less than three (3). The Directors shall be elected in the manner prescribed by the Bylaws.

The names and addresses of each Director and their position in the Corporation are as follows:

Veronica Smith, President/Registered Agent/  
2332 North Crystal Lake Drive *Incorporation*  
Lakeland, Florida 33801

Donna Denmark Vice President  
610 East Thelma Street  
Lake Alfred, Florida 33850

Arnita Island, Secretary  
4355 Corporate Avenue  
Apt. # 147  
Lakeland, Florida 33809

Ashley L. Risher, Treasurer  
3807 Exeter Lane  
Lakeland, Florida 33810

## **Article IX**

### **Dissolution**

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the bylaws and shall include that:

(1) Upon dissolution of the Corporation or winding down of its affairs, the assets of the Corporation shall be applied and distributed as follows:

- a. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provisions shall be made;
- b. Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with requirements; and
- c. All remaining assets not disposed of under either of the preceding paragraphs (a or b) shall be transferred or conveyed to one or more religious, charitable, educational or scientific organizations (i) which are described in Section 509 (a) (1), (2), or (3) and (ii) to which deductible contributions can be made under Section 170 (c) (2), 2522(a) (2), as the Board of Directors shall select.

## **Article X**

### **Indemnification**

Every Director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director or officer may be a party or may become involved by reason of being or having been a director or an officer at the time such expenses incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being in the best interest of the Corporation. The forgoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every director, officer and agent of the Corporation in amounts determined from time to time by the Board of Directors.

**Article XI**  
**Fiscal Year**

The fiscal year of the Corporation shall begin the January 1 and end on December 31 of each calendar year.

**Article XII**  
**Territory**

The territory in which the operations of the Corporation is principally to be conducted in Polk County.

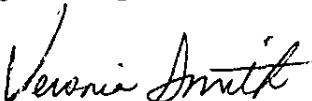
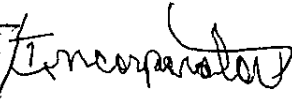
**Article XIII**  
**Rules of Order**

The rules contained in the current edition of Robert Rules of Orders, newly revised, shall govern all meetings of the Corporation.

**Article XIV**  
**Amendments**

These Article of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the Board of Directors of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation.

Having been named registered agent and accepting 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 statues 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.

  
President/Registered Agent 

February 5 2009  
Date

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