

**Electronic Articles of Incorporation
For**

N13000009401
FILED
October 11, 2013
Sec. Of State
mdickey

THE P.O.M. PRESCHOOL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE P.O.M. PRESCHOOL, INC.

Article II

The principal place of business address:

1300 S. OLIVE AVENUE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

3200 ALTON RD
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A NOT-FOR-PROFIT FL CORPORATION WITH THE
PURPOSE OF PRE-K EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

P.O.M. PRESCHOOL, LLC
3200 ALTON ROAD
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARY R. WILSON

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Article VI

The name and address of the incorporator is:

MARY R. WILSON
3200 ALTON ROAD

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: MARY R. WILSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY R WILSON
3200 ALTON ROAD
WEST PALM BEACH, FL. 33405

Title: VP
LOIS JENISON
9199 HONEYWELL RD
LAKE WORTH, FL. 33467

Title: CEO
ANDREW J WILSON
3200 ALTON ROAD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

10/05/2013

From: Andrew Wilson

Fax: (561) 859-0667

To:

Fax: (850) 561-6804

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10/14/2013

RE: Letter Number: 131014101056-400252705504

TO WHOM IT MAY CONERN,

We have been informed through sunbiz.org that there is a discrepancy with the Florida not for profit corporation "The P.O.M. Preschool, Inc.", filing number 400252705504 and the existing single member LLC, "P.O.M. Preschool, LLC" document number L1200084055.

This letter hereby is designated as an affidavit affirming that indeed, these two entities are related, and the LLC will be designated as the parent company, with the not-for-profit corporation becoming a subsidy of the parent. In the future we do plan to change the name of the parent LLC to provide a boarder coverage.

Thank you for your assistance in this matter so that this not for profit is active in a timely manner.

Sincerely,



Mary R. Wilson

Manager - POM Preschool, LLC
President - The P.O.M. Preschool, Inc.
561-644-9385

br: 10142013- re:131014101056