

CHILDCARE

****35.00 *****35.00

WE DONT KID AROUND WHEN IT COMES TO



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1997

JUST FOR KIDS ACADEMY 1305 N.E. 1ST STREET OCALA, FL 34470

SUBJECT: JUST FOR KIDS ACADEMY CORPORATION

Ref. Number: N97000002238

We have received your document for JUST FOR KIDS ACADEMY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return 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) 487-6916.

Letter Number: 597A00049959

Carol Mustain Corporate Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1997

JUST FOR KIDS ACADEMY 1305 N.E. 1ST STREET OCALA, FL 34470

SUBJECT: JUST FOR KIDS ACADEMY CORPORATION

Ref. Number: N97000002238

We have received your document for JUST FOR KIDS ACADEMY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return 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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 397A00051051

ARTICLES OF AMENDMENT

- to

ARTICLES OF INCORPORATION

of

- MAR JON MAD HEA COMY (NOMENT)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
SECOND: The date of adoption of the amendment (s) was: Sept 1, 1997. THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Just FOR KNOS ACADEMY CORPORATION
Signature of Chairman, Vice Chairman, President or other officer
C. Perora
Typed or printed name
ex DIRECTOR 10/13/9/
Title Date

Amented ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: JUST FOR KIDS ACADEMY

CORPORATION, DESIRING TO FORM A NON PROFIT CORPORATION, UNDER THE

NON PROFIT CORPORATION LAW OF FLORIDA

SECOND

The period of its duration is: INDEFINITELY

CHILDCARE CENTER

THIRD

The purpose of the corporation is: ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL PURPOSES, THAT QUALIFY AS EXEMPT ORGANIZATION UNDER IRS CODE 501 C 3 OR CORRESPONDING SECTION OF ANY FUTURE TAX CODE FOR THE PURPOSE OF A NON PROFIT

FOURTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:UPON

DISSOLUTION OF THE CORPORATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE

EXEMPT PURPOSES UNDER 501 3 C OF THE IRS TAX CODE UNDER APPROVAL OF THE

BOARD OF DIRECTORS

FIFTH

Provisions for regulating the internal affairs of the corporation are:

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE TO THE BENIFIT

OF OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES OFFICERS OR OTHER PRIVATE

PERSONS EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY

RESONABLE COMPENSATION FOR SERVICES RENDERED

NOTWITHSTANDING ANY PROVISION OF THESE ARTICLES THE CORPORATION SHALL NOT

CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED BY A CORPORATION EXEMPT FROM

FEDERAL INCOME TAX UNDER SECTION 501 3 C OF THE INTERNAL RENENUE SERVICE OR

THIS CORPORATION SHALL NOT ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS

SIXTH

THAT ARE NOT IN FUTHERANCE OF THE PORPOSES OF THIS CORPORATION

The address of the

registered office of the corporation is:

BOX 814

WILLISTON, FLORIDA 34482

and the name of its Fregis

RH 2 60×350

PERERA, WILLISTON, FLORIDA

Fregistered agent at such address is: CHRIS

SEVENTH

Address of the principal place of business is: PO BOX 814 WILLISTON, FLORIDA

EIGHTH

The number of directors constituting the initial board of directors of the corporation is THREE, and the names and address of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

Name

- - Address

PAULA WEST

CHRIS PERERA

> P.O. Bex 814 WILL SHORTFIB.

WILLISTON, FL

NINA LUCAS

TWELFTH

The name and address of each incorporator is:

Name

- ___ Address

CHRIS PERERA

WILLISTON , FL

Date: APRIL 18,1997