

N 98000005967

August 28, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50
2, INC.

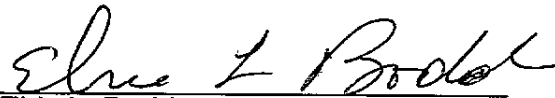
Re: Tots-"R"-Us FAMILY SERVICE LEARNING CENTER, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Family Service Learning Center, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned. If you need additional assistance, please feel free to contact me at (407) 294-2611.

Sincerely,



Elric L. Bodden
1442 N. Pine Hills Road, Orlando, FL
32808

PS. moneys have already been sent

FILED
98 OCT 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/20/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

ELRIC L. BODDEN
1442 N PINE HILLS RD
ORLANDO, FL 32808

SUBJECT: TOTS-"R"-US FAMILY SERVICE LEARNING CENTER, INC.
Ref. Number: W98000021536

We have received your document for TOTS-"R"-US FAMILY SERVICE LEARNING CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

PLEASE COMPARE THE HEADING ON THE DOCUMENT TO ARTICLE I AND THE REGISTERED AGENT CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 598A00047557

ARTICLES OF INCORPORATION
OF
TOTS-"R"-US FAMILY SERVICE LEARNING CENTER, INC.

ARTICLE I

The name of the Corporation is Tots-"R"-Us Family Service Learning Center, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1442 N. Pine Hills Road, Orlando, FL 32808.

ARTICLE III

The term of existence of the corporation is perpetual.

ARTICLE IV

The specific and primary purposes for which this corporation is formed are:

- a. For the advancement of charity, educational and any other related or corresponding charitable and educational purposed by the distribution of its funds for such purposes.
- b. The primary purpose of this organization is a family child development care facility which will provide child development, family life support and education services to children and their families.
- c. To operate exclusively in any other manner for such charitable & educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V

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STATE OF FLORIDA
TALLAHASSEE

The address of the initial registered office of the Corporation is 1442 N. Pine Hills Road, Orlando, Florida 32808, and the name of the Corporation's initial registered agent for service of process at such address is Elric L. Bodden.

ARTICLE VI

The principal place of business and mailing address of this corporation shall be 1442 N. Pine Hills Rd., Orlando, FL 32808.

ARTICLE VII

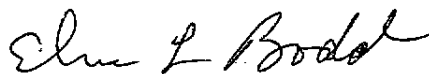
The number of officers and the establishment of the Board of Trustees are subject to the limitations as contained in the Bylaws.

ARTICLE VIII

The name and residence address of the Subscribers of this corporation is:
Elric L. Bodden, 900 Wilson Ridge Road #1621, Orlando, FL 32818.

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:
Elric L. Bodden, 1442 N. Pine Hills Road, Orlando, FL 32808.



Elric L. Bodden (Subscriber, Registered Agent)
1442 N. Pine Hills Road, Orlando, FL 32808

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Tots-"R"-Us Family Service Learning Center, Inc.
2. The name of the registered agent and office is:

Elric L. Bodden
1442 N. Pine Hills Road, Orlando, Florida 32808

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.

SIGNATURE

Elric L. Bodden

DATE

10/15/98

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98 OCT 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA