N990000006603

TRANSMITTAL LETTER

800003039518--2 -05/17/99--90029--012 ****150.00 *****87.50

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

SUBJECT: Central Floring Kidst (Proposed corporate name - must include suf

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

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee. Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

SNE 1St St

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

W-23 24109





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 20, 1999

CHRIS PEREG 1305 NE 1ST ST OCALA, FL 34470

SUBJECT: CENTRAL FLORIDA KIDS II CORPORATION

Ref. Number: W99000024109

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

WE RECEIVED TWO DIFFERENT SETS OF ARTICLES. YOU MUST CHOOSE THE ONE YOU WOULD LIKE TO FILE AND IT MUST BE COMPLETE, NOT WITH A NOTE "SEE ATTACHED". WE HAVE ENCLOSED A NEW FORM.

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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator Letter Number: 099A00050453

+Owhan it may concern It is not whe ment of Contract Florida KIOS to nenew the Conponation Whenefore 1+ OK For Central Florion KIDS IT TO MOOR AS A NON-CHINIS LARUECA



ARTICLES OF INCORPORATION

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

FIRST

corporation, under the non profit corporation law of Florida

SECOND

The period of its duration is: Indefinitely.

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 child care center.

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 benefit of or be distribiable to it members, trustee officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, not withstanding any provision of these articles the corporation shall not carry on any other activity not permitted by a corporation exempt from federal income tax under section 501 3 C of the internal revenue service or this corporation shall not engage in any activities or exercise any powers that are not in furtherance to the proposes of this corporation.

SIXTH

The

name of its registered agent at such address is C. Perera, Rt. 2 Box 350, Williston, FL. 34696

SEVENTH

EIGHTH

The number of directors constituting the 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
Paula West
Chris Perera

Nina Lucas

Address

PO Box 814 Willliston, Florida

NINTH

The name and address of each incorporate is:

Name

Address

Chris Perera

Williston, Florida

Date: April 18, 1997

The name and address of the Incorporator to these Articles of Incorporation are:

Signature/Incorporator

(Art additional article must be added if an effective date is requested.)

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/Registered Agent

Date

9/28/99

1999 NOV -5 PM 3: 33
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA