



P00000000154

ACCOUNT NO. : 072100000032

REFERENCE : 535428 7201014

AUTHORIZATION : *Patricia Pijut*

COST LIMIT : \$ 70

ORDER DATE : December 31, 1999

ORDER TIME : 11:32 AM

ORDER NO. : 535428-005

CUSTOMER NO: 7201014

CUSTOMER: Ms. Pamela Katz  
MS. PAMELA KATZ  
MS. PAMELA KATZ  
4210 Palmetto Avenue Sw

400003085414--1

Highland City, FL 33846

DOMESTIC FILING

NAME: PALMETTO AVENUE PRESCHOOL,  
INC.

EFFECTIVE DATE: \_\_\_\_\_

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -3 AM 10:58

RECEIVED  
00 JAN -3 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN -3 AM 10:58

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
PALMETTO AVENUE PRESCHOOL, INC.

Corporation Service Company, as sole incorporator, for  
value received hereby assigns any and all rights it may have  
as such incorporator to the following:

Pamela Katz

Dated: December 31, 1999

CORPORATION SERVICE COMPANY

By: Patricia A. Pizzuto  
It's agent, Patricia A. Pizzuto

clv

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN -3 AM 10:58

ARTICLES OF INCORPORATION  
OF

PALMETTO AVENUE PRESCHOOL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALMETTO AVENUE PRESCHOOL, INC.

The address of the principal office of this corporation shall be 4210 Palmetto Avenue Southwest, Highland City, Florida, 33846, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Pamela Katz  
Dir.

4210 Palmetto Avenue Southwest  
Highland City, Fl 33846

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN -3 AM 10:58

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

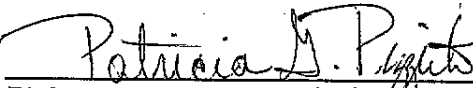
Corporation Service Company  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on December 31, 1999.

  
It's agent, Patricia G. Pizzuto  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By:   
It's agent, Patricia G. Pizzuto  
Authorized Service Representative  
Corporation Service Company

JKN/CARRIE VAUGHT