

TRANSMITTAL LETTER

P00000003639

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

300003090283--4

-01/06/00--01053--007

*****70.00 *****70.00

SUBJECT: Let's Learn Academy, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BALLANTYNE ACCOUNTING SERVICES INC.
Name (printed or typed)

903 N. PINE HILLS RD.
Address

ORLANDO, FL. 32808
City, State & Zip

407-298-0122
Daytime Telephone number

FILED
00 JAN -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation,

ARTICLES I NAME

The name of the Corporation is:

LET'S LEARN ACADEMY, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

1015 N. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

ARTICLE III CORPORATION EXISTANCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

The purposes for which the Corporation is organized are:

1. CHILD DAY CARE
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

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ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered office of the Corporation is:

KIMBERLY ENGLISH
1015 N. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

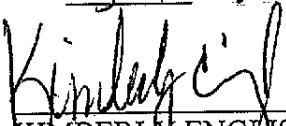
KIMBERLY ENGLISH, PRESIDENT, SEC/TR., DIRECTOR
1015 N. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

KIMBERLY ENGLISH
1015 N. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

The undersigned incorporator has executed these Articles Of Incorporation
this 3rd day of JANUARY, 2000..

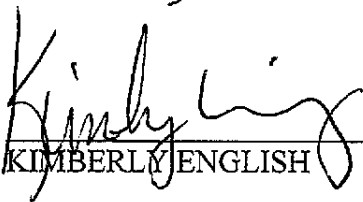

KIMBERLY ENGLISH

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TALLAHASSEE, FLORIDA

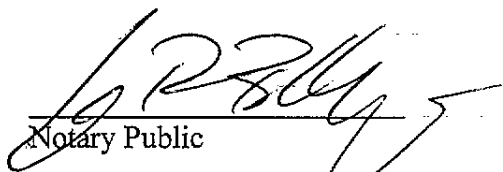
ACCEPTANCE BY REGISTERED AGENT

I, KIMBERLY ENGLISH, agree to accept the designation of Registered Agent for LET'S LEARN ACADEMY, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the requirements of the Florida Statutes, Chapter 607 Which apply to my capacity as a registered agent.

Dated this 3rd day of January, 2000.


KIMBERLY ENGLISH

Sworn to and subscribed before me this 3rd day of January, 2000.


Notary Public



JOHN R. ALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Inc
No. CC592849
☒ Personally Known ☐ Other I.D.

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TALLAHASSEE, FLORIDA