

# P000000004139

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

*KIDZ Learning Centers, Inc.*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 11, 2000

EMPIRE

SUBJECT: E & H INVESTMENTS, INC.  
REF: W00000000840

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS E & H INVESTORS, INC. DOC #S91580 WHICH IS ALSO LOCATED IN MIAMI.

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*KidZ Learning Centers, Inc.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF**

**KIDZ LEARNING CENTERS, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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**ARTICLE I**

The name of this corporation shall be: **KIDZ LEARNING CENTERS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 14772 S.W. 123<sup>RD</sup> AVENUE, MIAMI, FL 33186

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 150 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT W. HINKLE  
14772 S.W. 123<sup>RD</sup> AVENUE  
MIAMI, FL 33186

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ROBERT W. HINKLE	14772 S.W. 123 <sup>RD</sup> AVENUE
PRESIDENT & TREASURER	MIAMI, FL 33186

BONNIE J. HINKLE	14772 S.W. 123 <sup>RD</sup> AVENUE
VICE-PRESIDENT & SECRETARY	MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 11TH  
day of JANUARY, 2000.

Ray Stormont  
Incorporator

Ray Stormont/President  
Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that KIDZ LEARNING CENTERS, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
(Florida)

with its principal office, as indicated in the articles of incorporation has

named ROBERT W. HINKLE  
(Name of Registered Agent)

located at 14772 SW 123 Ave

City of MIAMI County of MIAMI-DADE State of Florida,  
as its agent to accept service of process within this state.

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

*Robert W. Hinkle*

Registered Agent

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