

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000007162
Nay-Nay's Playhouse & Preschool,
Inc.

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-01/24/00--01012--010
*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File Photo

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED

00 JAN 24 AM 10:47

RECEIVED

00 JAN 24 AM 9:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CPB
1-24-00
6

ARTICLES OF INCORPORATION
OF
NAY – NAY’S PLAYHOUSE & PRESCHOOL, INC.

ARTICLE I - NAME

The name of this corporation is NAY – NAY’S PLAYHOUSE & PRESCHOOL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
00 JAN 24 AM 10:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: RENEE LOWE, 15537 KENSINGTON TRAIL, CLERMONT, FLORIDA. 34711. The principal office address for the corporation is 1295 WEST SR. 50, CLERMONT, FLORIDA. 34711.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Renee Lowe

15537 Kensington Trail
Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Vice President

Renee Lowe


Secretary/Treasurer

Tara L. Schultz
130 E. Swanson Street
Groveland, Fl. 34736

ARTICLE IX - INCORPORATORS

The names and address's of the persons signing these Articles are
RENEE LOWE, 15537 KENSINGTON TRAIL, CLERMONT, FLORIDA. 34711
and TARA L. SCHULTZ, 130 E. SWANSON STREET, GROVELAND, FLORIDA.
34736.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 12th day of January, 2000.


RENEE LOWE


TARA L. SCHULTZ

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared RENEE LOWE and TARA L. SCHULTZ known to me to be the persons who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 12th day of January, 2000.



Notary Public


My commission expires:



Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for NAY – NAY'S PLAYHOUSE & PRESCHOOL, INC. effective
with the date of this incorporation. I will continue to act and serve in that
capacity until such time as I notify you of my resignation from that function.



RENEE LOWE

Attest:



TARA L. SCHULTZ

FILED
00 JAN 24 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA