CAPITAL CONNECTION, INC.

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

P0000000

Nay-Nay's Playhouse + Preschool,

Signature

Name

Requested by:

Walk-In _

Will Pick Up

Fax (850) 222-1222 OOO 1/2

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-		Art of Inc. File_Photo_
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark 8
		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 2
-		Fictitious Owner Search
		Vehicle Search
-		Driving Record
		UCC 1 or 3 File
		UCC 11 Search
		UCC 11 Retrieval
		Courier
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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.



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, FI 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 $\frac{1}{2}$ day of January, 2000.

DENIEE LOWE

TARA L. SCHULTZ

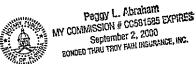
STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

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 $\frac{V}{V}$ day of January, 2000.

Notary Public

My commission expires:



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. SCHULTŽ

OO JAN 24 AM IO: 47
SECRETATY OF STATE
TAIL AH ASSEE FLORID.