

TRANSMITTAL LETTER

P00000017880

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

FILED
FEB 10 PM 4:27
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SUBJECT: Kid's Point of View Learning Center, Inc.
(Proposed corporate name - must include suffix)

400003131444--2
-02/10/00--01089--004
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Audrey Y. Williams
Name (Printed or typed)

2912 Edgewood Ave N.
Address

Jacksonville, FL 32254
City, State & Zip

(904) 358-2863
Daytime Telephone number

Gloria GAVE
AUTHORIZATION BY PHONE TO
CORRECT address for corp.
DATE 2/8
NO. EXAM 211

should be
2912 Edgewood Ave. North
only had listed 2912 Edgewood Ave.

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of the Corporation shall be Kids Point of View Learning Center, Inc.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of this Corporation shall be 2912 Edgewood Avenue, Jacksonville, Florida 32254. Subsequent offices and places of businesses may, at the direction of the Board of Directors, be added.

ARTICLE III

PURPOSE: The general purposes for which the Corporation is organized are:

1. To engage in the business of providing daycare and child development services;
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing business activities.

ARTICLE IV

DURATION: The duration of the Corporation shall be perpetual.

ARTICLE V

CAPITAL: The authorized capital stock of this Corporation shall be 100 shares of common stock, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE VI

REGISTERED AGENT AND OFFICE: The name of the initial registered agent of the Corporation is Audrey Y. Williams, and the address of the initial registered office is 2912 Edgewood Avenue, Jacksonville, Florida 32254.
North

ARTICLE VII

BOARD OF DIRECTORS: The initial Board of Directors shall consist of three (3) directors. The persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

1. Michael Williams
3730 Lydia Estates Drive North
Jacksonville, Florida 32218
2. Audrey Williams
3730 Lydia Estates Drive North
Jacksonville, Florida 32218
3. Tamara Gilbert
7395 John F. Kennedy Dr.
Jacksonville, Florida 32219

ARTICLE VIII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS: The Corporation may indemnify officers, directors, employees or agents in accordance with applicable sections of the state statutes or any successor statute.

ARTICLE IX

CORPORATE CLASSIFICATION: The Corporation shall elect, as a Small Business Corporation, to be a Chapter S Corporation under section 1362 of the Internal Revenue Code.

ARTICLE X

INCORPORATOR: The name and address of the incorporator is Audrey Y. Williams, 3730 Lydia Estates Drive North, Jacksonville, Florida 32218.

Audrey Williams
Signature of Incorporator

2/8/2000
Date

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.

Audrey Williams
Signature of Registered Agent

2/8/2000
Date

IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands this 8th day of February, 19 2000.

Audrey Williams

BEFORE ME, the undersigned authority, on this 8th day of February, 19 2000. Personally appeared the aforementioned persons, well known to me to be the persons described in and who signed the Foregoing, and acknowledged to me that they have executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Tonia M. Davis
NOTARY PUBLIC



Tonia M Davis
My Commission CC625430
Expires March 02, 2001

My Commission Expires: March 2, 2001