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To:  
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From:  
Account Name : ~~EMPIRE CORPORATE KIT COMPANY~~  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

THE EARLY YEARS CDC, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
THE EARLY YEARS CDC, INC.  
(A Corporation for Profit)**

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be THE EARLY YEARS CDC, INC. The corporation's mailing address shall be 8019 Holly Ridge Drive, Lakeland, FL 33810

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence, commencing on the date of filing.

**ARTICLE III - PURPOSE**

**GENERAL**

The corporation is organized primarily to provide professional child care services to the general public.

MARVIN ANTHONY & ASSOCIATES, INC.  
505 MARTIN L. KING JR. AVE.  
LAKELAND, FL 33815

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**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

**ARTICLE V - MANAGEMENT**

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tracy L. Siebold	President	8019 Holly Ridge Drive Lakeland, FL 33810

**ARTICLE VI - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is Tracy L. Siebold  
8019 Holly Ridge Drive, Lakeland, FL 33810

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ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Tracy L. Siebold  
8019 Holly Ridge Drive  
Lakeland, FL 33810

Signed on February 17, 2000

Tracy L. Siebold  
Tracy L. Siebold

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
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.**

1. The name of the corporation is: THE EARLY YEARS CDC, INC.
2. The name and address of the registered agent and office is :

TRACY L. STEBOLD

\_\_\_\_\_  
(Name)

8019 Holly Ridge Drive

\_\_\_\_\_  
(P. O. Box not acceptable)

Lakeland, FL 33810

\_\_\_\_\_  
(City/ State / Zip)

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**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for THE EARLY YEARS CDC, INC. in the Articles of Incorporation, Tracy L. Siebold agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Tracy L. Siebold  
(Signature) &

2-17-00  
(Date)

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