Mar 24'00 01:54p Division of Corporations

James Schwartz

727-584-2665

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JAMES SCHWARTZ Account Number : I19990000271 : (727) 441-3334 Phone Fax Number : (727)441-9395

FLORIDA PROFIT CORPORATION OR P.A.

Children's First Academy, Inc.

Certificate of Status	0
Certified Copy	Q
Page Count	(04)
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

CHILDREN'S FIRST ACADEMY, INC.

SECRETARY OF STATE ON VISION OF CORPORATIONS

00 MAR 24 AH 9: 58

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Children's First Academy, Inc.

The principal place of business of this Corporation shall be 11457 Ulmerton Road, Largo, Florida 33741.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having \$1 par value per share.

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ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 11457 Ulmerton Road, Largo, Florida 33741, and the name of the initial registered agent of the Corporation at that address is Charlotte Erin Moss who accepts the designation by his signature below. I am familiar with and accept the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash 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 at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

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

Charlotte Erin Moss 11457 Ulmerton Road Largo, Florida 33741 H00000013239 9

IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 23 th day of March, 2000.

Charlotte Erin Moss

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>33</u> th day of March, 2000, by Charlotte Erin Moss who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission #
My Commission Expires:

My Commission CC717881

NOTARY PUBLIC

00 MAR 24 AM 9: 58

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