

TRANSMITTAL LETTER

PO00000031681

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

500003188455-9
-03/29/00--01008--007
*****87.50 *****87.50

SUBJECT: Over The Rainbow Learning Center, Inc.
(Proposed corporate name - must include suffix)

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: Sally Denise Register
Name (Printed or typed)

Rt. 16 Box 669
Address

Lake City, FL. 32055-9727
City, State & Zip

(904) 755-4777
Daytime Telephone number

FILED
2000 MAR 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 3/29

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

ARTICLES OF INCORPORATION

FILED

2000 MAR 29 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Over The Rainbow Learning Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt. 16 Box 669
Lake City, FL. 32055-9727

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dennis C. Register
14300 FANG Drive
JACKSONVILLE IAP, FL. 32218-7933

ARTICLE V INCORPORATOR

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

Sally Denise Register, Pres.
Rt. 16 Box 669
Lake City, FL. 32055-9727

Sally Denise Register, Pres.
Signature/Incorporator

3/25/00
Date

(An additional article must be added if an effective date is requested.)

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

Dennis C. Register, RA
Signature/Registered Agent

3/25/00
Date