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TRANSMITTAL LETTER

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

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-04/04/00--01004--001
*****78.75 *****78.75

SUBJECT: Little Scholars Daycare and 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: JUAN A. FLETCHER
Name (Printed or typed)

10263 Whispering Forest Dr Apt 309
Address

JACKSONVILLE, FL 32257
City, State & Zip

(904) 356-0109
Daytime Telephone number

FILED
00 APR -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF**

LITTLE SCHOLARS DAYCARE AND LEARNING CENTER, INC.

The undersigned as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is:

Little Scholars Daycare and Learning Center, Inc.

ARTICLE II

The principal place of business/mailing address is:

484 Riverside Avenue Jacksonville, Florida 32209

ARTICLE III

PURPOSE: The purpose of the Corporation is to engage in the operation of a child daycare service and any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

ARTICLE V

BOARD OF DIRECTORS: The initial board of directors shall consist of 2 members. The name and mailing address of the persons who will serve as directors are:

Name: Juan A. Fletcher
Address: 10263 Whispering Forest Dr. Apt. 309
Jacksonville, Florida 32257

Name: Claudia H. Flagler
Address: 1043 Turtle Creek Dr. South
Jacksonville, Florida 32218

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 484 Riverside Avenue Jacksonville, Florida 32202

and the name of the initial registered agent is: Juan A Fletcher

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 PM 1:01

FILED

ARTICLE VII

DURATION: The corporation shall have perpetual existence.

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name: Juan Fletcher

Address: 10263 Whispering Forest Dr. Apt 309
Jacksonville, Florida 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 9th day of MARCH 2000.

Juan A. Fletcher
Incorporator, Juan A. Fletcher

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Little Scholars Daycare and Learning Center, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Jacksonville, state of Florida, has named Juan A. Fletcher, located at 484 Riverside Avenue city of Jacksonville, state of Florida, as its agent to accept service of process within Florida.

Signature Juan A. Fletcher
Juan A. Fletcher, President

Date 3/25/2000

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Juan A. Fletcher
(Registered Agent) Juan A. Fletcher

Date 3/25/00

Juan A. Fletcher
Signature (Incorporator) Juan A. Fletcher

Date 3/25/00