

P000000 53709

Law Office

Brian A. Burden, P.A.

215 W. Verne Street, Suite D
Tampa, FL 33606

(813) 254-7474
Fax (813) 254-7341

Robin McCormick
Legal Assistant

23 May 2000

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

600003266495--7
-05/25/00--01045--002
*****70.00 *****70.00

Re: **Articles of Incorporation of Cross Creek Kids Academy, Inc.**
Our File No. 4214

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Cross Creek Kids Academy, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Robin G. McCormick
Legal Assistant

Enclosures

00 MAY 25 AM 8:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESNEY JUN 5 2000

ARTICLES OF INCORPORATION
OF
CROSS CREEK KIDS ACADEMY, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Cross Creek Kids Academy, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

28711 Hanging Moss Loop
Wesley Chapel, Florida 33543

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a day care facility, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

Article V

The amount of capital with which the corporation will begin business will be no less than \$500.00.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 AM 8:14

FILED

ARTICLE VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Kevin Nissen
28711 Hanging Moss Loop
Wesley Chapel, Florida 33543

Lori Nissen
28711 Hanging Moss Loop
Wesley Chapel, Florida 33543

Robert Grandstaff
610 Thornewood Lane
Orange Park, Florida 32073

Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Kevin Nissen, President
28711 Hanging Moss Loop
Wesley Chapel, Florida 33543

Lori Nissen, Secretary and Treasurer
28711 Hanging Moss Loop
Wesley Chapel, Florida 33543

Article X

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Kevin Nissen
28711 Hanging Moss Loop
Wesley Chapel, Florida 33543

Article XI


The duration of the corporation is to be perpetual.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

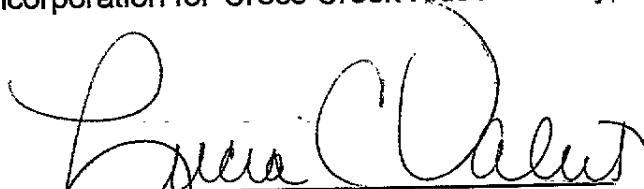
Brian A. Burden, Esq.
Brian A. Burden, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

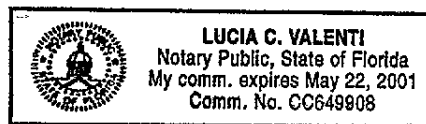
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Cross Creek Kids Academy, Inc. on May 22, 2000.


Kevin Nissen FID. N250517633850

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Kevin Nissen appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Cross Creek Kids Academy, Inc. on May 22, 2000.


Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Cross Creek Kids Academy, Inc., desiring to organize under the laws of the State of Florida with its principal office at 28711 Hanging Moss Loop, Wesley Chapel, Florida 33543, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Cross Creek Kids Academy, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



Brian A. Burden

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 AM 8:14

FILED