CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302			
(850) 224-8870	800-342-8062	Fax (850) 222-1222	71877
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# ARTICLES OF INCORPORATION OF

## SUNSHINE KIDS LEARNING CENTER, INC.

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SECRETARIST AND IN 52

ALLANSSES STORIDA

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: SUNSHINE KIDS LEARNING CENTER, INC.

The principal place of business of this corporation shall be 447 N. W. Spanish River Blvd., Boca Raton, FL 33431.

# 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 1000 shares of common stock having \$1 par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2250 S.W. 35<sup>th</sup> Ave., Delray Beach, FL 33445, and the name of the initial registered agent of the corporation at that address is KAREN GOTTA.

## 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/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

KAREN GOTTA 447 N.W. Spanish River Blvd. Boca Raton, FL 33431

#### ARTICLE VIII. INCORPORATOR

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

KAREN GOTTA 447 N.W. Spanish River Blvd. Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned, KAREN GOTTA, has hereto set his/her

hand and seal on this 16th day of August, 2000.

KAREN GOTTA

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 16th day of August, 2000 by KAREN GOTTA, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

REBECCA HUFFMAN

MY COMMISSION # CC 809932

EXPLOSES COPULARY 16, 2003

1-800-3-NOTARY FIVE COMMISSION # CC 809932

Notary Public, State of Florida

Rebecca Huffman

# STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **SUNSHINE KIDS LEARNING CENTER, INC.**, a Florida corporation with its principal office at 447 N.W. Spanish River Blvd., Boca Raton, FL 33431 has appointed KAREN GOTTA, at 2250 S.W. 35<sup>th</sup> Ave., Delray Beach, FL 33445 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 8/16/00

Registered Agent