Albert C. Eaton

Attorney and Counselor at Law 1516 East Colonial Drive, Suite 100E Orlando, Florida 32803

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

Telephone (407) 843-8100

August 10, 2000

Telecopier (407) 897-6986

Florida Department of State Division of Corporations ATTENTION: Domestic Charter

Post Office Box 6327 Tallahassee, Florida 32314 ****122.58 *****78.75

Re:

Articles of Incorporation

MISS PEGGY'S SCHOOL, INC.

Dear Sir:

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$122.50, representing:

Filing Fee

\$35.00

Resident Agent Designation

\$35.00

Certified Copy

\$52.50

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your consideration in this matter.

Sincerely,

Albert C. Eaton

ACE/as Enclosures[®]

(H & 18 100)

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MISS PEGGY'S SCHOOL, INC.

The undersigned, being natural persons, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation

ARTICLE I

<u>NAME</u>

The name of the Corporation is:

MISS PEGGY'S SCHOOL, INC.

ARTICLE II

DURATION

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE OR PURPOSES

The purpose or purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of TEN DOLLARS (\$10.00) per share.

Two hundred (200) shares of stock shall be issued to each of the incorporators and the balance of Six Hundred (600) shares shall remain in the Corporation or as otherwise designated by the Board of Directors.

ARTICLE V

REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 2620 S. Conway Road, Orlando, Florida 32806, and the name of its initial registered agent at such address is PEGGY A. AVERY. The street address of the initial principal office of the Corporation is 2620 S. Conway Road, Orlando, FL 32806.

ARTICLE VI

DIRECTORS .

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

Name |

Address |

Peggy A. Avery

2620 S. Conway Road Orlando, FL 32806

Mark G. Avery

2620 S. Conway Road Orlando, FL 32806

ARTICLE VII

INCORPORATORS

2620 S. Conway Road

The name and address of the incorporators are:

<u>Name</u>

Peggy A. Avery	2620 S. Conway Road Orlando, FL 32806
Mark A. Avery	2620 S. Conway Road Orlando, FL 32806
Executed by the undersigned at Ori	lando, Orange County, Florida, on the 10 day of
	PEGGY A. AVERY)
	Mark G. AVERY Incorporator
STATE OF FLORIDA COUNTY OF ORANGE	
I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments and oaths, personally appeared PEGGY A. AVERY and MARK G. AVERY, who are known to me or who have produced	
Notary Public, State of Florida	
Printed Name	ron
My Commission Expires:	

MY COMMISSION # CC 883741 EXPIRES: Dec 11, 2003

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of MISS PEGGY'S SCHOOL, INC., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PEGGYA. AVERY 2620 S. Conway Road Orlando, FL 32806