

P000000 9115

James E. Frazer
2711 Cranbrook Drive
Boynton Beach, FL 33436

September 22, 2000

The Honorable Katherine Harris, Secretary of State
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
00 SEP 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of J.J. Evans Enterprises, Inc.

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-09/25/00--01144--017
*****78.75 *****78.75


Dear Ms. Harris:

Enclosed are the following documents:

1. The Original Articles of Incorporation of the above captioned corporation, and one conformed copy of said Articles, which are submitted for filing, as pursuant to Chapter 607 or 621 F.S.;
2. Payment to you of the fee of \$78.50;
3. A Consent to the Appointment of the Registered Agent.

We will appreciate your processing these documents and if everything is in order, we will appreciate your issuing a Certificate of Incorporation to the above captioned corporation and attaching it to one conformed copy of the Articles of Incorporation and returning it to us as soon as possible.

Sincerely,


James E. Frazer
/sm

Enclosures

F. CHESLER SEP 27 2000

ARTICLES OF INCORPORATION
OF
J.J. EVANS ENTERPRISES, INC.

I.

The name of the Corporation is:
J.J. Evans Enterprises, Inc.

II.

The mailing address of the initial principal office of the Corporation is:
2711 Cranbrook Drive
Boynton Beach, FL 33436

III.

The purpose for which the corporation is organized is to operate a childrens' daycare center(s) and all other legal activities.

IV.

The Corporation shall have authority to issue not more than 100,000 shares of no par value common stock.

V.

The address of the initial registered office of the Corporation is 2711 Cranbrook Drive, Boynton Beach, Florida, 33436, and the initial registered agent of the Corporation at such address is James E. Frazer.

VI.

The name and address of the incorporator is:
James E. Frazer
2711 Cranbrook Drive
Boynton Beach, FL 33436

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IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Date September 22, 2000

By: James E. Frazer
James E. Frazer 9/22/00

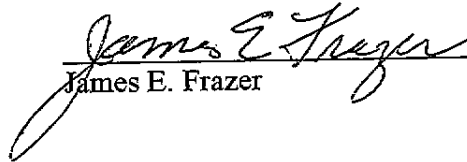
2711 Cranbrook Drive
Boynton Beach, FL 33436
561-737-1556

CONSENT TO APPOINTMENT AS REGISTERED AGENT

The Honorable Katherine Harris, Secretary of State
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Madam:

I, James E. Frazer, do hereby consent to serve as registered agent for the corporation J.J. Evans Enterprises, Inc., this 22 day of September, 2000.


James E. Frazer 9/22/00

2711 Cranbrook Drive
Boynton Beach, FL 33436

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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