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ACTION PARALEGAL SERVICE, INC. 7217 E. COLONIAL DR. #212 Orlando, FL 32807 (407) 658-7606 - 100 Emp

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FLORIDA

Date: 9/19, 2000

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

RE: MS. PAT'S LEARNING CENTER, INC.

Please find the Amended Articles of Incorporation for MS. PAT'S LEARNING CENTER, INC. Enclosed find check# 2267 for filing fee. Please send the letter of confirmation to Action Paralegal Service, 7217 E. Colonial Dr. #212, Orlando, FL 32807, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,

Virginia H. Bell

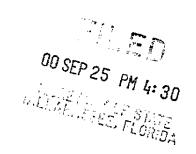
Paralegal

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Enclosed
Articles of Incorporation
check# 2267

### ARTICLES OF INCORPORATION

# FOR MS. PAT'S LEARNING CENTER, INC.



The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

## MS. PAT'S LEARNING CENTER, INC.

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

411 Dean Creek Lane, Orlando, FL 32825

## ARTICLE III PURPOSE

early child education center

# ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the president

### ARTICLE V OFFICERS

PATRICIA NELSON, President

#### ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the officer.

# ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

# ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

PATRICIA NELSON, 411 Dean Creek Lane, Orlando, FL 32825

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

Signature of the Registered Agent

Date

# ARTICLE IX INCORPORATOR

Signature of the Incorporator

PATRICIA NELSON

typed name of Incorporator

Patricia Melson Signature