

Sandi Hall

Requester's Name

1417 Chow Keepin Ave

Address

Talla, FL 32301

City/State/Zip

Phone #

309-0365

PO00000093986

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Miracle Years Child Care Center, Inc.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

600003414566--8

-10/05/00--01023--005

*****78.75 *****78.75

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 AM 9:48

APPROVED
AND
FILED

RECEIVED
00 OCT -5 AM 9:42
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Miracle Years Child Care Center, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under Chapter 607, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 AM 9:48

APPROVED
AND
FILED

ARTICLE I

NAME. The name of this corporation is **Miracle Years Child Care Center, Inc.**

ARTICLE II

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is provision of licensed child care. The corporation is also authorized: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other

character of business; and, to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights and vote such stock.

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 one class of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE. This corporation shall exist perpetually.

ARTICLE V

ADDRESS. The initial street address of the principal business and the registered office of this corporation in the State of Florida is 2403 West Tharpe Street, Tallahassee, FL 32304. The initial registered agent of the corporation is Sandi Hall.

ARTICLE VI

MANAGEMENT. This corporation shall be managed by the stockholders.

ARTICLE VII

SUBSCRIBERS AND PREEMPTIVE RIGHTS. The name and street address of the subscriber to these Articles of Incorporation are:

NAME	ADDRESS
Sandi Hall	2403 West Tharpe Street Tallahassee, FL 32304

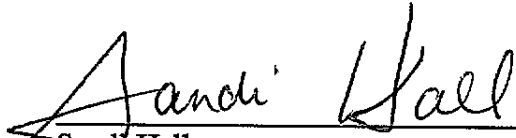
The stockholders may elect to issue share certificates the marketability of which may be

limited to transfer to existing shareholders or redemption by the corporation.

ARTICLE VIII

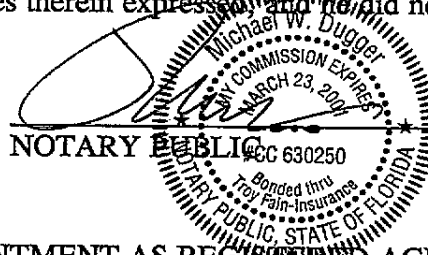
AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon at a meeting prior to which notice of the intended amendment was properly delivered.

Wherefore, the undersigned subscribes to these Articles of Incorporation.


Sandi Hall

STATE OF FLORIDA
COUNTY OF LEON

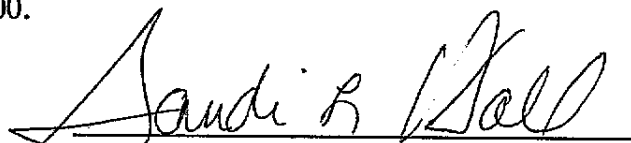
The foregoing Articles of Incorporation were executed before me this 29th day of September, 2000, by Sandi Hall, who is: (check one) () known to me, or (✓) produced FDL # 400 792 66 920 0 as identification, and he acknowledged before me that he executed said instrument for the purposes therein expressed, and he did not take an oath.



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED HEREIN, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IN FURTHERANCE OF THIS RESPONSIBILITY I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OBLIGATIONS OF MY POSITION AS SET FORTH IN CHAPTER 607, FLORIDA STATUTES, AND OTHER RELEVANT PROVISIONS.

Dated this 29th day of September, 2000.


Sandi Hall

APPROVED
AND
FILED

00 OCT -5 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA