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TRANSMITTAL LETTER

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TALLAHASSEE, FLORIE.

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

SUBJECT:	Children's World	d Learning (en	ter Company 1	oc
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	70000341	01077008
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	_
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM		Allen inted or typed)		- 1 + 42 + -
		lor Street		ī.,
	<u>Cantonmen</u>	+ FL 3253	13	<b>.</b>
	(850)	68-6645 lephone number	<u> </u>	· · · · · · · · · · · · · · · · · · ·

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

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SEDRETARY OF STATE

ARTICLE	I-NAME

The name of the corporation shall be: Children's World Learning Center Company, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is 742 Highway 29, Cantonment, Florida 32533.

## ARTICLE III - PURPOSE\_

The purpose for which the corporation is organized is for any lawful business purpose authorized within the state of Florida.

### <u>ARTICLE IV – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares (1,000).

### ARTICLE V - INITIAL OFFICERS

Albert L. Allen, President/Secretary

### <u>ARTICLE VI – REGISTERED AGENT</u>

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

Pamela C. Allen 720 Taylor Street Cantonment, FL 32533

#### <u> ARTICLE VII – INCORPORATOR</u>

The name and address of the Incorporator is:

Tammie Johnson-Lozolla, CPA-CA 1416 Bothwell Avenue Colton, CA 92324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent-Pamela C. Allen

Date

Date