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TRANSMITTAL LETTER

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

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SUBJECT: Easy Haven Day Care and Learning Center, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

378.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Marva H. Taylor

Name (Printed or typed)

600 Lime Street

Address

Eatonville, FL 32751

City, State & Zip

(407) 628-8581

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Easy Haven Day Care and Learning Center, Inc.

FILED 00 NOV 29 AM 12: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The principal place of business is 519 Clark St. Eatonville, FL 32751. The mailing address is P.O. Box 2264 Eatonville, FL 32751

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To provide a day care and learning center for children and adults in Orange County, FL.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock is authorized with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marva H. Taylor, President/Director 600 Lime Street

Eatonville, FL 32751

Jacque F. Harris, Secretary/Director 317 Teakwood Lane

Altamonte Springs, FL 32701

Idella Taylor, Treasurer/Director 515 Clark St. #1 Eatonville, FL 32751

ARTICLE VI REGISTERED AGENT

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

Joseph MOrrell, Esquire 501 N. Magnolia Avenue, Suite C Orlando, Florida 32801

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Marva H. Taylor 600 Lime Street Eatonville, FL 32751

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

sident Director