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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 AM 10:14

BABY CARE DAY CARE
4411 EVANS AVENUE
NEW PORT RICHEY, FL 34652
(727) 842-2454

December 8, 2000

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, FL 32304

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*****70.00 *****70.00

Re: Baby Care Day Care, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the Articles of Incorporation of Baby Care Day Care, Inc., together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is my check in the amount of \$70.00 to cover the following:

1. \$35.00 - Filing of Articles of Incorporation
2. \$35.00 - Designation of Registered Agent.

Kindly stamp the enclosed articles and return them to my office in the self-addressed stamped envelope provided.

If you should have any questions, please feel free to contact my office.

Very truly yours,

CONGETTA GELMI

12/18/00

ARTICLES OF INCORPORATION

OF

BABY CARE DAY CARE, INC.

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ARTICLE I - NAME

The name of this Corporation is **BABY CARE DAY CARE, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Florida Statutes and the laws of the State of Florida as may be amended from time to time. This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **411 Evans Avenue, New Port Richey, FL 34652** and the name of the initial registered agent of this Corporation at that address is **CONGETTA GELMI**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Congetta Gelmi	5315 Sparrow Drive Holiday, FL 34690
Alice Mohrle	4619 Jacqueline Drive New Port Richey, FL 34652

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: **Congetta Gelmi, 5315 Sparrow Drive, Holiday, FL 34690.**

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of the corporation will be at: **4411 Evans Avenue, New Port Richey, FL 34652** and the mailing address for the corporation shall be the same.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of December, 2000.

Congetta Gelmi
CONGETTA GELMI

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 8 day of December, 2000 by **CONGETTA GELMI**, who is personally known to me or who has produced a driver's license or a non-driver's I.D. issued by a state of the United States as identification and who took an oath.

Debra Lynn Sauer
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Debra Lynn Sauer
MY COMMISSION # CC621145 EXPIRES
May 31, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET
ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Florida Statute 48.091, **BABY CARE DAY CARE, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **CONGETTA GELMI**, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(3) relative to maintaining an office for the service of process.



CONGETTA GELMI