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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**FLORIDA PROFIT CORPORATION OR P.A.**

**Little Sailors Childcare, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

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00 DEC 28 PM 12:11

B. McKnight. DEC 28 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Little Sailors Childcare, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Little Sailors Childcare, Inc.**

**400 86th Avenue**

**St. Pete Beach, FL 33706**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Tammie M. Hickman**

**6370 2nd Palm Pt.**

**St. Pete Beach, FL 33706**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**James J. Hickman**  
**6370 2nd Palm Pt.**  
**St. Pete Beach, FL 33706**

**Tammie M. Hickman**  
**6370 2nd Palm Pt.**  
**St. Pete Beach, FL 33706**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of Dec 2000.

  
James J. Hickman - Signature

  
Tammie M. Hickman - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Little Sailors Childcare, Inc.**

2. The name and address of the registered agent and office is:

**Tammie M. Hickman**

Name

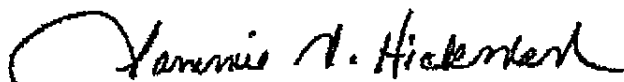
**6370 2nd Palm Pt.**

(P.O. Box or Mail Drop Box NOT Acceptable)

**St. Pete Beach, FL 33706**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Tammie M. Hickman**  
SIGNATURE

**Dec 28, 2000**

(Date)

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