

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000001227

Lulu's Tiny Tots Daycare, Inc.

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| <input type="checkbox"/> | L.C. File | |
| <input type="checkbox"/> | Fictitious Name File | |
| <input type="checkbox"/> | Trade/Service Mark | |
| <input type="checkbox"/> | Merger File | |
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| <input type="checkbox"/> | RA Resignation | |
| <input type="checkbox"/> | Dissolution / Withdrawal | |
| <input type="checkbox"/> | Annual Report / Reinstatement | |
| <input type="checkbox"/> | Cert. Copy | |
| <input checked="" type="checkbox"/> | Photo Copy | |
| <input type="checkbox"/> | Certificate of Good Standing | |
| <input type="checkbox"/> | Certificate of Status | |
| <input type="checkbox"/> | Certificate of Fictitious Name | |
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01 JAN -2 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -2 PM 2:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 04 2001

Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF INCORPORATION

OF

Lulu's Tiny Tots Daycare, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Lulu's Tiny Tots Daycare, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3 Sevilla Avenue, Arcadia, Florida 34266.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Gregory D. Davila, P.A., 513 Fleming Street, Suite 1, Key West, Florida 33040.**

ARTICLE V: INCORPORATOR

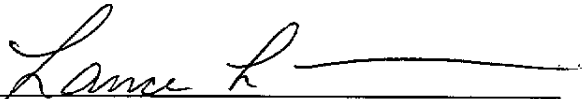
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Michael Tierney, Sr., 3 Sevilla Avenue, Arcadia, Florida 34266. Maria deLourdes Tierney, 3 Sevilla Avenue, Arcadia, Florida 34266.**

The undersigned has executed these Articles of Incorporation this 2nd day of January 2001.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lolo's Tiny Tots Daycare, Inc.

2. The name and street address of the registered agent and office is: Gregory D. Davila, P.A.

513 Fleming Street, Suite 1

Key West, Florida 33040

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

