

**PA10000001935**  
**Morall and Carey**  
**Attorneys at Law**

HARRY H. MORALL II  
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905 W. Colonial Drive  
Orlando, Florida 32804  
(407) 425-2508

December 29, 2000

Secretary of State  
409 East Gaines St.  
Tallahassee, FL 32399

RE: Articles of Incorporation  
Bryant Child Care Center Of Orlando, Inc.

FILED  
01 JAN -2 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Secretary of State

Enclosed please find Articles of Incorporation and a money order in the amount of \$122.50 as filing fee. Please file the enclosed information and return the appropriate documents/ filing receipts to this office at your earliest convenience.

Very truly yours,

  
Melissa Calcano  
Legal Assistant

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-01/02/01--01078--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

1-5-01  
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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**1. Name: BRYANT'S CHILD CARE CENTER OF ORLANDO, INC.**

**2. The mailing address of the Corporation is:**

**4750 Silver Star Road  
Orlando, Florida 32818**

**3. The capital stock of the Corporation in 100 shares of stock  
with a par value of \$1.00 a share.**

**4. The Corporation shall have perpetual existence.**

**5. The purposes of the Corporation are:**

**A. To own, maintain, conduct, operate and carry on the  
business of a child care center, and in the course of the business to  
buy, sell, and otherwise do anything necessary or convenient to the  
operation and conduct of a child care center.**

**B. To do all and everything necessary, suitable or proper for  
the accomplishment of any of the purposes, the attainment of any of  
the objects or the exercise of any of the powers set forth in the  
Articles of Incorporation, either alone or in conjunction with other  
corporations, firms or individuals, and either act as principals or  
agents, and to do every other act or acts, thing or things, incidental or  
appurtenant to or growing out of or connected with the above objects,  
purposes or powers.**

**C. To have and to exercise all the powers conferred by the  
laws of the State of Florida on Corporations organized pursuant to the  
laws under which the corporation is organized as amended.**

**6. The Initial Incorporators are:**

<b>A. Sharene Boone Bryant</b> <b>4502 Conley Street</b> <b>Orlando, Florida 32811</b>	<b>33.1/3 shares</b>
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**B. Willie Bryant** **33.1/3 shares**  
**4502 Conley Street**  
**Orlando, florida 32811**

**C. Lelia Bryant** **33.1/3 shares**  
**4502 Conley Street**  
**Orlando, Florida 32811**

**7. The Initial Officers and Directors of the Corporation are:**

**A. Sharene Boone Bryant                      President and Director**  
**4502 Conley Street**  
**Orlando, Florida 32811**

**B. Willie Bryant**  
**4502 Conley Street**  
**Orlando, Florida 32811**

**C. Lelia Bryant**  
**4502 Conley Street**  
**Orlando, Florida 32811**

**8. Registered Agent:**

**Sharene Boon Bryant**  
**4502 Conley Street**  
**Orlando, Florida 32811**

**9. Personal Liability:**

**None of the Corporation's officers, directors,  
or incorporators shall be personally liable for  
the Corporation's debts.**

**In witness whereof the parties have hereunto set their hands and  
seals this \_\_\_\_\_ day of December, 2000.**

\_\_\_\_\_

  
**SHARENE BOONE BRYANT**

\_\_\_\_\_

  
**WILLIE BRYANT**

\_\_\_\_\_

  
**LEILA BRYANT**

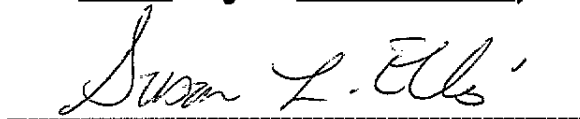
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**State of Florida  
County of Orange**

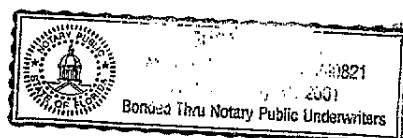
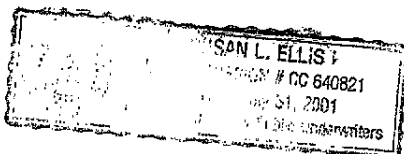
**Personally appeared before me, the undersigned authority duly  
authorized to administer oaths and take acknowledgments, Sharene  
Boone Bryant, Willie Bryant and Leila Bryant , who acknowledged that  
they have signed the foregoing instrument freely and voluntarily.**

**Sworn to and Subscribed Before Me**

**This 22nd day of December, 2000**

  
\_\_\_\_\_

**Notary Public**



## **REGISTERED AGENT'S ACCEPTANCE**

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**I, Sherene Boone Bryant, having been named registered agent and to accept service of process for the above named corporation at the place designated in this application, I do 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**



**Sharene Boone Bryant**

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TALLAHASSEE, FLORIDA