

TRANSMITTAL LETTER

P010000004019

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

SUBJECT: Pam's LIGHTHOUSE LEARNING 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 AM 9:13

FROM: PAMELA RUTHERFORD
Name (Printed or typed)

1209 47TH STREET
Address

NICEVILLE, FLORIDA 32578
City, State & Zip

100003527471--0
-01/08/01--01086--009
*****78.75 *****78.75

(850) 678-0550
Daytime Telephone number

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

6/11/01

EFFECTIVE DATE

01/01/01

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -8 AM 9:13

OF

PAM'S LIGHTHOUSE LEARNING CENTER INC.

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation of the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PAM'S LIGHTHOUSE LEARNING CENTER INC.

ARTICLE II

The existence of the corporation shall begin on January 1, 2001.

ARTICLE III

The street address of the principal office the Corporation is 1209 47th Street, Niceville Florida 32578.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporations registered office is 1209 47th Street, Niceville, Florida 32578. The initial registered agent for the Corporation at that address is Pamela Rutherford.

01 JAN -8 AM 9:13

ARTICLE VI

The initial Board of Directors shall consist of two members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Pamela Rutherford	1209 47 th Street Niceville, Florida 32578
Danny Rutherford	1209 47 th Street Niceville, Florida 32578

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Pamela Rutherford	1209 47 th Street Niceville, Florida 32578

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In witness thereof, the undersigned incorporator has executed these articles of incorporation this 29th day of December 2000.

Pamela Rutherford
Pamela Rutherford

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pam's Lighthouse Learning Center Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Pamela Rutherford
Pamela Rutherford

Date: 1-2-01