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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 4, 2001

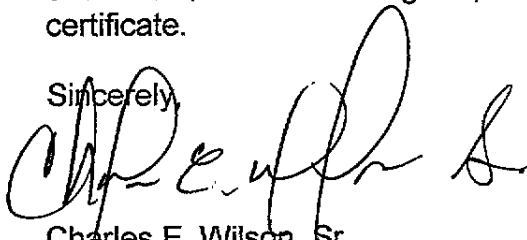
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\*\*\*\*131.25 \*\*\*\*\*87.50

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

**Subject:** Love Center Day Care, Incorporated (Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for filing fee, certified copy of the articles of incorporation and certificate.

Sincerely,



Charles E. Wilson, Sr.  
190 Lowder Street  
Macclenny, Florida 32063  
(904) 259 - 4170

**ARTICLES OF INCORPORATION  
OF  
LOVE CENTER DAYCARE, INCORPORATED**

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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 this Corporation shall be: Love Center Daycare, Incorporated

**ARTICLE II – PRINCIPAL OFFICE**

The principal office of the Corporation is 190 Lowder Street, Macclenny, Florida 32063. The mailing address of the Corporation is P. O. Box 1259, Macclenny, Florida 32063.

**ARTICLE III – PURPOSES**

The purposes of the Corporation involves the care of infants and young children in a holistic manner, providing a safe, reliable and secure environment for emotional and physical development. The quality care of infants and young children entrusted to this Corporation is provided in the highest caliber.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting this Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the Corporate objectives expressed above.

**ARTICLE IV – SHARES**

The Corporation shall have the authority to issue 1,000 shares of stock.

**ARTICLE V- REGISTERED AGENT**

The registered agent of the Corporation is Charles E. Wilson, Sr, 190 Lowder Street, Macclenny, Florida 32063.

## ARTICLE VI- BOARD OF DIRECTORS

The initial Board of Directors shall have three (3) members whose names and addresses are the following:

President – Charles E. Wilson Sr., 190 Lowder Street, Macclenny, Florida 32063

Vice President – Natalie G. Wilson, 190 Lowder Street, Macclenny, Florida 32063

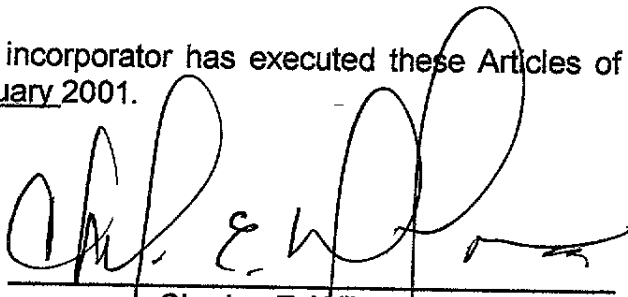
Secretary/Treasurer – Carma Nicole Wilson, 190 Lowder Street, Macclenny, Florida 32063

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

## ARTICLE VII – INCORPORATOR

The incorporator of this Corporation is Charles E. Wilson, Sr., 190 Lowder Street, Macclenny, Florida 32063.

The undersigned incorporator has executed these Articles of Incorporation this 4 day of January 2001.



Charles E. Wilson, Sr.  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

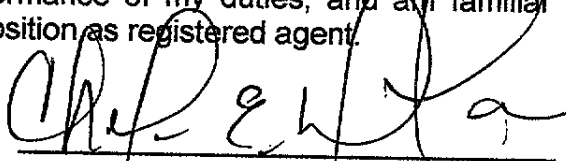
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TALLAHASSEE, FLORIDA

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designing the registered office and registered agent, in the State of Florida.

1. The name of the Corporation is: Love Center Daycare, Incorporated
2. The name and address of the registered agent and office is:

Charles E. Wilson, Sr.  
190 Lowder Street  
Macclenny, Florida 32063

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Charles E. Wilson, Sr.  
Registered Agent

01-08-01  
Date