

P01000006286

Requester's Name

L. Allen Kimmitt, Jr.

509 Davison Avenue Northeast
St. Petersburg, FL 33703

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-01/17/01--01022--009
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. S. REGISTER JAN 17 2000

Examiner's Initials

✓

**ARTICLES OF INCORPORATION
OF
MAYBERRY, USA
CHILD DEVELOPMENT CENTERS, INC.**

ARTICLE I. – Name and Mailing Address

The name of this corporation is Mayberry, USA Child Development Centers, Inc. and the mailing address of this corporation is: 595 45th Avenue Northeast, St. Petersburg, FL 33703.

ARTICLE II. – Duration

This Corporation shall have perpetual existence.

ARTICLE III. – Purpose

This corporation is organized to include the transactions of any or all lawful business, for which a corporation may be eligible.

ARTICLE IV. – Capital Stock

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Stock".

ARTICLE V. – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 509 Davison Avenue Northeast, St. Petersburg, FL 33703, and the name of the initial registered agent of this corporation at that address is L. Allen Kimmitt, Jr.

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ARTICLE VI. – Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name	Address
Keir Gallite	595 45 th Avenue Northeast St. Petersburg, FL 33703
L. Allen Kimmitt, Jr.	509 Davison Avenue Northeast St. Petersburg, FL 33703

ARTICLE VII. – Incorporator

Name	Address
L. Allen Kimmitt, Jr.	509 Davison Avenue Northeast St. Petersburg, FL 33703

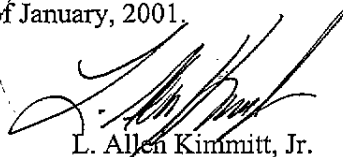
ARTICLE VIII. – Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX. – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 11th day of January, 2001.



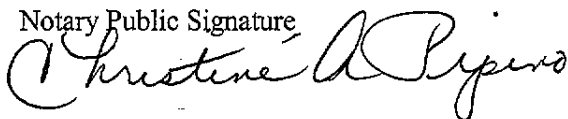
L. Allen Kimmitt, Jr.

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 11th day of January, 2001, by
L. Allen Kimmitt, Jr., who is personally known to me or who has produced identification
(Florida State Drivers License) and who did (did not) take an oath.

Notary Public Signature



Notary Public – Printed Name

CHRISTINE A. PIPINO

Notary Public

Notary Public Commission Number

My Commission Expires:

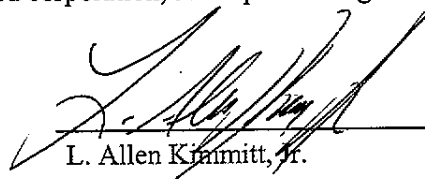
NOTARY PUBLIC - STATE OF FLORIDA
CHRISTINE A. PIPINO
COMMISSION # CC827022
EXPIRES 5/26/2003
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA**

Mayberry, USA Child Development Centers, Inc., desiring to organize under the laws of the State of Florida, hereby designates L. ALLEN KIMMITT, JR., located at 509 Davison Avenue Northeast, St. Petersburg, FL 33703, as the registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above.


L. Allen Kimmitt, Jr.

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TALLAHASSEE, FLORIDA

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