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Reply to:

ORLANDO

Date:

February 13, 2001

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-02/16/01-01078-013
*****122.50 *****78.75

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

Re: Articles of Incorporation of Mayfair Corp.

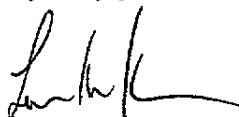
Dear Sir/Madam:

Enclosed herein please find an original and one(1) copy of the Articles of Incorporation of Mayfair Corporation, together with a check for \$122.50 to cover the following:

1. Filing Fee;
2. Charter Tax;
3. Certified Copy; and
4. Registered Agent Certificate

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



LAWRENCE M. KOSTO
For the Firm

FILED
01 FEB 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LMK/alu
Enclosures

Ocala Office:
Post Office Box 2498
Ocala, Florida 34478
352/629-7564
Fax 352/629-7988

Orlando Office:
619 East Washington Street
Post Office Box 113
Orlando, Florida 32802
407/425-3456
Fax 407/423-9002

Jacksonville Office:
Suite 1028-Blackstone Building
233 East Bay Street
Post Office Box 4759
Jacksonville, Florida 32201
904/358-7483
Fax 904/354-3567

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ARTICLES OF INCORPORATION
OF
MAYFAIR CORP.

FILED
01 FEB 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MASSACHUSETTS
COUNTY OF NORFOLK

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: **MAYFAIR CORP.**

ARTICLE II

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the business of providing daycare services.
2. To engage in all other lawful businesses.
3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
4. To borrow money of any person, firm or corporation, to issue bonds, debentures, or obligations of this corporation from time to time for any of the object or purposes of the corporation and to secure same by mortgage, pledge or by any other lawful means.
5. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.

6. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the Laws of the State of Florida.

7. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The address of the principal office of the corporation shall be c/o Millicent Davidson, 2061 King Tarpon Drive, Punta Gorda, Florida 33955.

ARTICLE V

The capital stock of the corporation shall consist of 7,500 shares of common stock with a \$1.00 par value.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall not be less than \$500.

ARTICLE VII

The business of the corporation shall be conducted by a Board of not less than one director. The name and post office address of the first director(s) is/are as follows:

BART A. SUTHERIN
5 Bayberry Lane
Medway, MA 02053

KATHRYN W. SUTHERIN
5 Bayberry Lane
Medway, MA 02053

ARTICLE VIII

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

President: BART A. SUTHERIN

Vice President: KATHRYN W. SUTHERIN

Secretary: KATHRYN W. SUTHERIN

Treasurer: KATHRYN W. SUTHERIN

ARTICLE IX

The annual meeting of the stockholders shall be held on the fifteenth day of September, of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board of Directors to be held annually immediately following the annual

stockholders' meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the Laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

The Board of Directors shall appoint a resident agent as required by the Laws of the State of Florida.

ARTICLE X

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

ARTICLE XI

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Orlando, Florida, this 2nd day of ~~January~~ ^{FEBRUARY}, 2001.


BART A. SUTHERIN, Incorporator

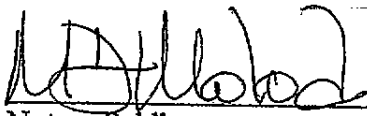

KATHRYN W. SUTHERIN, Incorporator

STATE OF MASSACHUSETTS

COUNTY OF NORFOLK

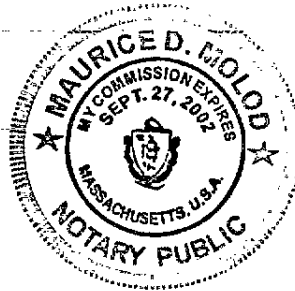
BEFORE ME, the undersigned authority, personally appeared BART A. SUTHERIN and KATHRYN W. SUTHERIN, who after being first duly sworn, acknowledged before me that they signed the foregoing Articles of Incorporation for the uses and purposes therein expressed. They produced a driver's license as identification.

Sworn to and subscribed before me this 2 day of ^{FEBRUARY}~~January~~, 2001.



Notary Public

My Commission Expires: Sept. 27, 2002



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **MAYFAIR CORP.**, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Punta Gorda, County of Charlotte, State of Florida, has named **MILLCENT DAVIDSON**, located at 2061 King Tarpon Drive, Punta Gorda, Florida 33955, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


MILLCENT DAVIDSON

FILED
01 FEB 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA