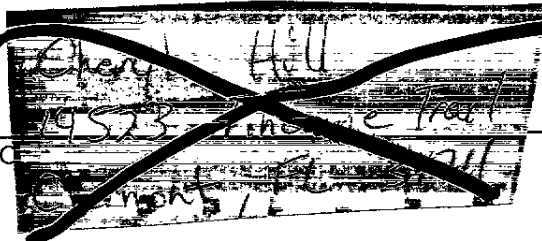


Capital Connection, Inc.

Requester's Name



PO1000019493

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

1. Country Oaks Early Learning Center, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 500003674935--1

-02/12/01--01136--012

****122.50 ****78.75

3. (Corporation Name) (Document #)

EFFECTIVE DATE

4. (Corporation Name) (Document #) 02/21/01

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

625

W01-3386

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 FEB 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2001

~~CHERYL HILL
14020 PINECONE TRAIL
CLEMMONT, FL 34411~~

Capital Connection

SUBJECT: COUNTRY OAKS EARLY LEARNING CENTER, INC.
Ref. Number: W01000003386

We have received your document for COUNTRY OAKS EARLY LEARNING CENTER, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 001A00008816

Corrected

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED
01 FEB 22 AM 10:00
DIVISION OF CORPORATIONS

**ARTICLES OF CORPORATIONS
OF
COUNTRY OAKS EARLY LEARNING CENTER, INC.**

ARTICLE I

Name

The name of the corporation is Country Oaks Early Learning Center, Inc.

EFFECTIVE DATE

02/21/01

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 21st of February, 2001.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 14523 Pinecone Trail, Clermont, Florida 34711 and the name of the initial registered agent of this corporation at that address is:
Cheryl W. Hill

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Cheryl W. Hill
14523 Pinecone Trail
Clermont, FL 34711

ARTICLE VII

FILED
01 FEB 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**CHERYL W. HILL
14523 PINECONE TRAIL
CLERMONT, FL 34711**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: Country Oaks Early Learning Center, Inc., desiring to organize under the laws of the State of Florida with its principal office at: 14523 Pinecone Trail, Clermont, Florida 34711, has named Cheryl W. Hill 14523 Pinecone Trail, Clermont, Florida 34711, as its agent to accept service of process within this State.

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


Cheryl W. Hill

Incorporator

The name and address of the person signing these Articles is: Cheryl W. Hill, 14523 Pinecone Trail, Clermont, Florida 34711, IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of February, 2001.


Cheryl W. Hill, Incorporator

STATE OF FLORIDA: SS:

COUNTY of ORANGE

The foregoing instrument was acknowledge before me this 21st day of Feb 2001, by Cheryl W. Hill, who is personally known to me or who has produced _____ as identification.

Notary Public, State of Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:

FILED
01 FEB 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA



SCOTT J. BOSER #01806041188
Notary Public, State of New York
Qualified in Cattaraugus County
My Commission Expires May 1, 2002