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LAW OFFICES OF
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
JOHN G. BARRY, III

TELEPHONE
(904) 384-6784
TELECOPIER
(904) 387-0637

March 5, 2001

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32301

300003830723--4
-03/12/01--01096--007
*****78.75 *****78.75

Re: Lighthouse Child Development Center, Inc.

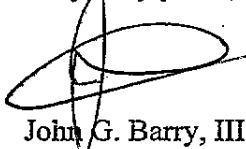
Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of Lighthouse Child Development Center, Inc.. I also enclose a designation of registered agent and our check in the amount of \$78.75 to cover the following:

\$ 35.00	Filing fee
8.75	Certified copy of Articles
35.00	Designation of registered agent

Please return the certified copy of the Articles of Incorporation to this office. If you have any questions, please do not hesitate to call this office.

Very truly yours,


John G. Barry, III

JGBIII/dw
enclosures

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01 MAR 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-15-01
WC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE CHILD DEVELOPMENT CENTER, INC.**

Article I - Name

The name of this corporation shall be:

LIGHTHOUSE CHILD DEVELOPMENT CENTER, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office and principal office of this corporation is 8301 West Beaver Street, Jacksonville, Florida 32220, and the name of the initial registered agent of this corporation at that address is HEATHER L. EIDSON.

Article VI - Initial Board of Directors

This corporation shall have two directors initially. 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 names and addresses of the initial directors of this corporation are:

MARK C. DENNISON
8301 West Beaver Street
Jacksonville, Florida 32220

BRENDA L. DENNISON
8301 West Beaver Street
Jacksonville, Florida 32220

Article VII - Initial Officers

The initial officers of this corporation are:

MARK C. DENNISON, President

BRENDA L. DENNISON, Vice President

BRENDA L. DENNISON, Secretary

Article VIII - Incorporator

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

MARK C. DENNISON
8301 West Beaver Street
Jacksonville, Florida 32220

Article IV - Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation:

Dated this 6 day of March, 2001.

Mark C. Dennis
MARK C. DENNISON, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6th day of March, 2001, by MARK C. DENNISON, who is personally known to me and did not take an oath.



JOHN G. BARRY
Notary Public, State of Florida
My Comm. Exp. Oct 27, 2002
Comm. No. 778272

[Signature]
Notary Public
My Commission Expires:
My Commission No.:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE 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:

LIGHTHOUSE CHILD DEVELOPMENT CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 8301 West Beaver Street, Jacksonville, Florida 32220, has named HEATHER L. EIDSON, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.


HEATHER L. EIDSON

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01 MAR 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA