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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LISBON CHILD DEVELOPMENT CENTER, INC.**

Certificate of Status	0
Certified Copy	1
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01 MAR 16 AM 9:57  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight MAR 16 2001

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P.02  
01 MAR 16 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

=====

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is LISBON CHILD DEVELOPMENT CENTER, INC. with principal office and mailing address located at 5121 S. Shady Oak Drive, Lakeland, FL 33810.

**ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.  
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33189

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE V**

**LISBON CHILD DEVELOPMENT CENTER, INC.** has named **Lena W. Lisbon** of 5121 S. Shady Oak Drive, Lakeland, Florida 33810 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 5121 S. Shady Oak Drive, Lakeland, Florida 33810.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the three initial Directors are:

<b>Lena W. Lisbon</b>	<b>6121 S. Shady Oak Drive, Lakeland, Florida 33810</b>
<b>Angela Lisbon</b>	<b>6121 S. Shady Oak Drive, Lakeland, Florida 33810</b>
<b>Bobby Lisbon, Jr.</b>	<b>7001 Environ Boulevard, Unit 207, Lauderhill, Florida 33319</b>

#### **ARTICLE VII**

##### **INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is **Lena W. Lisbon, 6121 S. Shady Oak Drive, Lakeland, Florida 33810.**

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX**

**INDEMNIFICATION**

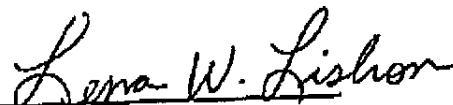
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X**

**AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 6<sup>th</sup> day of March 2001.

  
LENA W. LISBON

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Lena W. Lisbon, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 16<sup>th</sup> day of March 2001.

  
NOTARY PUBLIC  
State of Florida at Large



JENNIFER A. VIVAS  
MY COMMISSION # CC858438 EXPIRES  
June 24, 2001  
BONDED THROUGH TROY FAIR INSURANCE, INC.

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:  
**FIRST** that LISBON CHILD DEVELOPMENT CENTER, INC. is desiring to organize or qualify  
under the laws of the State of Florida with its principal place of business at 5121 S. Shady Oak  
Drive, Lakeland, Florida 33810 has named LENA W. LISBON 5121 S. shady Oak Drive,  
Lakeland, Florida 33810 as its Registered Agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

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 I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 10<sup>th</sup> day of March 2001.

BY: Lena W. Lisbon  
LENA W. LISBON

Registered Agent

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