

TRANSMITTAL LETTER

PO10000027643

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

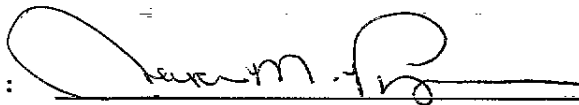
700003590337-9
-01/29/01--01/11--003
****122.50 *****78.75

SUBJECT: Mrs. Michelle's House Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

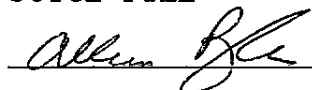
DATE:

SIGNED:



JOYCE PYLE

SIGNED:



ALLEN PYLE

From: JOYCE AND ALLEN PYLE

2634 SOUTH SANFORD AVENUE
SANFORD, FLORIDA 32773
(407) 314-7199

EFFECTIVE DATE
03/11/01

FILED
01 MAR 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
3/16

W01-2638

(5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

JOYCE AND ALLEN PYLE
2634 SOUTH SANFORD AVE
SANFORD, FL 32773

SUBJECT: MRS. MICHELLE'S HOUSE, INC.
Ref. Number: W01000002638

We have received your document for MRS. MICHELLE'S HOUSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 901A00006880

EFFECTIVE DATE

03/11/01

ARTICLES OF INCORPORATION

OF

MRS. MICHELLE'S HOUSE INC.

ARTICLE I NAME

The name of the corporation shall be:

MRS. MICHELLE'S HOUSE INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include daycare and afterschool care services.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MRS. MICHELLE'S HOUSE INC.

2639 PALMETTO

SANFORD, FLORIDA 32773

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TALLAHASSEE, FLORIDA

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALLEN PYLE

2634 SOUTH SANFORD AVENUE

SANFORD, FLORIDA 32773

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

JOYCE AND ALLEN PYLE

2634 SOUTH SANFORD AVENUE

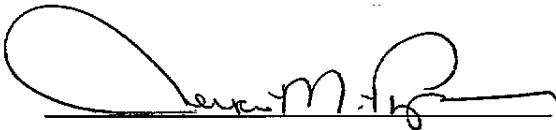
SANFORD, FLORIDA 32773

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:


MARCH 11, 2001

The undersigned has executed these Articles of Incorporation this 30th day of December, 2000.

A handwritten signature in dark ink, appearing to read "Joyce M. Pyle", written over a horizontal line.

JOYCE PYLE

INCORPORATOR

A handwritten signature in dark ink, appearing to read "Allen Pyle", written over a horizontal line.

ALLEN PYLE

INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MRS. MICHELLE'S HOUSE INC.

2. The name and address of the registered agent and office is:

ALLEN PYLE

2634 SOUTH SANFORD AVENUE

SANFORD, FLORIDA 32773

Signature:

INCORPORATOR

INCORPORATOR

Date:

1-24-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

ALLEN PYLE

Date:

1-24-01

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01 MAR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA