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

SUBJECT: A CHILD'S PLACE (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

□ \$122.50

Filing Fee

& Certified Copy

□ \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMY R. PARKER	
Name (Printed of typed)  1732 BAYSHORE DRIVE  Address	0120 701010 78.75 *
City, State & Zip	
(321) 784-8598  Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

**OF** 

# O Mark Control of the A CHILD'S PLACE LEARNING CENTER of BREVARD, INC.

#### ARTICLE I NAME

The name of this corporation is A CHILD'S PLACE LEARNING CENTER of BREVARD, INC.

#### ARTICLE II **ADDRESS**

The principal place of business and mailing address of the corporation is:

1732 Bayshore Drive Cocoa Beach, Fl 32931

#### ARTICLE III **CAPITOL STOCK**

The corporation shall have the authority to issue 10,000 shares of stock.

#### ARTICLE IV REGISTERED AGENT

The registered agent of the corporation is Amy Romano Parker and the registered street address is 1732 Bayshore Drive, Cocoa Beach, Florida, 32931

## ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have 1 member whose name and address is as follows:

Amy Romano Parker 1732 Bayshore Drive Cocoa Beach, FL 32931

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

#### ARTICLE VI INCORPORATOR

The incorporator of this corporation is Amy Romano Parker whose address is 1732 Bayshore Drive, Cocoa Beach, Florida, 32931

Dated 4-10-01

amy RParker

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-10-01

Registered Agent