1000046668 TRANSMITTAL LETTER

OI MAY -4 PM 4:08

SECRETARY OF STATE ALLAMASSEE, FLORIES

Department of State
Division of Corporations
P. 0. Box 6327
Tallahassee, FL 32314

100004135801--5 -05/04/01--01073--022 *****87.50 *****87.50

SUBJECT: IMAGINATION STATION CHILD DEVELOPMENT CENTER, INC.

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

□\$70.00

□ \$78.75

□\$78.75

⊠\$87.50

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of Status

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: THERESA I. WIGGINTON, ESQ.

116 LITHIA PINECREST RD., SUITE 100

BRANDON, FLORIDA 33511

813-653-2992

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

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ARTICLES OF INCORPORATION



<u>ARTICLE I</u>

The name of the corporation shall be: IMAGINATION STATION CHILD DEVELOPMENT CENTER, INC.

ARTICLE II

The principal place of business/mailing address is: 18301 SOUTH O'BRIEN RD, GROVELAND, FLORIDA 34736

ARTICLE III

The purpose for which the corporation is organized is: TO CONDUCT THE BUSINESS OF A CHILD CARE CENTER

ARTICLE IV

The number of shares of stock is: 100 SHARES, DIVIDED AS FOLLOWS:

BRENDA LOPRESTO: 51% ANTHONY LOPRESTO: 49%

ARTICLE V

PRESIDENT:

BRENDA LOPRESTO

RESIDING AT: 18301 SOUTH O'BRIEN RD, GROVELAND, FLORIDA 34736

VICE-PRESIDENT: ANTHONY LOPRESTO

RESIDING AT: 18301 SOUTH O'BRIEN RD, GROVELAND, FLORIDA 34736

SECRETARY:

BRENDA LOPRESTO

RESIDING AT: 18301 SOUTH O'BRIEN RD, GROVELAND, FLORIDA 34736

TREASURER:

ANTHONY LOPRESTO

RESIDING AT: 18301 SOUTH O'BRIEN RD, GROVELAND, FLORIDA 34736

ARTICLE VI

FILED

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SECRETARY OF STATE A

TALLAHASSEE, FLORIES

The name and Florida street address of the registered agent is:

THERESA I. WIGGINTON, ESQ. 116 LITHIA PINECREST RD., BRANDON, FLORIDA 33511

ARTICLE VII

The name and address of the Incorporator is: THERESA I. WIGGINTON, ESQ.
116 LITHIA PINECREST RD., BRANDON, FLORIDA 33511

registered agent and agree to act in this capacity

THERESA I. WIGGINTON, ESO., Registered Agent

Three d. W. gasta

THERESA I. WIGGINTON, ESQ., Incorporator

4-30-2001

Date

4-30-700)

Date