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LAW OFFICES OF

BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

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May 14, 2001

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122.50 **78.75

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: MICHELE C. BRISTOLL FAMILY DAY CARE, INC.

Gentlemen:

With reference to the above corporation, enclosed please find the following:

1. Original and one copy of Articles Of Incorporation.
2. Our check in the amount of \$122.50, to cover the following:

Filing Fee:	\$ 35.00
Registered Agent:	\$ 35.00
Certified Copy:	\$ 52.50

TOTAL AMOUNT: \$122.50

Please file these Articles Of Incorporation and forward the certified copy to the undersigned.

Very truly yours,


Barry R. Hillmyer

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Encs.
bristoll\corp\sec state.ltr

FILED
01 MAY 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 23 2001

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01 MAY 16 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MICHELE C. BRISTOLL FAMILY DAY CARE, INC.

ARTICLE I - Name

The name of this corporation is MICHELE C. BRISTOLL FAMILY DAY CARE,
INC.

ARTICLE II - Purpose

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

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par
value common stock.

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he already holds, shall have the
right to purchase his pro rata share thereof (as nearly as may be done without issuance
of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the
mailing address of this corporation is 15171 Cricket Lane, Fort Myers, Florida 33919, and
the name of the initial registered agent of this corporation at that address is Michele C.
Bristoll.

ARTICLE VI - Initial Board Of Directors

This corporation shall have four directors initially. The number of directors
may be either increased or diminished from time to time by the by-laws but shall never be
less than one.

The names and addresses of the initial directors of this corporation who shall
hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for
the first year of existence of the corporation or until their successors are elected and
qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michele C. Bristoll	15171 Cricket Lane Fort Myers, FL 33919-8314
Christine M. Bristoll	641 Periwinkle Way B-7 Sanible, FL 33957
Ann L. Bristoll	404 Seffner Street Marion, OH 43302
Kristy A. McDaniel	P.O. Box 820 Lehigh Acres, FL 33970-0820
Laura A. Anderson	15171 Cricket Lane Fort Myers, FL 33919-8314

ARTICLE VII - Initial Officers

The names and post office addresses of the President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michele C. Bristoll	15171 Cricket Lane Fort Myers, FL 33919-8314	President
Christine M. Bristoll	641 Periwinkle Way, B-7 Sanibel, FL 33957	Vice President
Ann L. Bristoll	404 Seffner Street Marion, OH 43302	Second Vice President
Kristy A. McDaniel	P.O. Box 820 Lehigh Acres, FL 33970-0820	Secretary
Laura A. Anderson	15171 Cricket Lane Fort Myers, FL 33919-8314	Treasurer

ARTICLE VIII - Incorporator

The names and addresses of the person signing these Articles and subscribers to the corporation, together with the number of shares each agrees to take, are

as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Michele C. Bristoll	15171 Cricket Lane Fort Myers, FL 33916-8314	40
Christine M. Bristoll	641 Periwinkle Way, B-7 Sanibel, FL 33957	15
Ann L. Bristoll	404 Seffner Street Marion, OH 43302	15
Kristy A. McDaniel	P.O. Box 820 Lehigh Acres, FL 33970-0820	15
Laura A. Anderson	15171 Cricket Lane Fort Myers, FL 33919-8314	15

ARTICLE XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 11 day of May, 2001.


Michele C. Bristoll

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Michele C. Bristoll, who presented M. C. Bristoll, as identification, and who executed the foregoing Articles Of Incorporation, and he acknowledged before me that she executed said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this day of May, 2001.

My Commission Expires:

John C. Anderson
Notary Public

JOHN C. ANDERSON
Notary Public - Printed


Commission No.: CC 837807



John C. Anderson
ion # CC 837807
Expires May 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Michele C. Bristoll
Registered Agent