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KERRY M. WILSON

June 1, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/04/01--01054--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LITTLE LAMBS CHRISTIAN ENRICHMENT CENTER, INC.

Dear Sir:

Enclosed herewith for filing, find an executed original and one copy of the Articles of Incorporation, with the certificate of designating resident agent attached.

Also enclosed is our check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

01 JUN -4 AM 7:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If the enclosed meets with your approval, please furnish the undersigned with a certified copy of the Articles of Incorporation and your certificate of filing of same.

Your time and assistance are appreciated.

With kindest regards,

PETERSON & MYERS, P.A.

*Debra L. Cline*

Debra L. Cline  
DLC:sls  
Enclosures

F. CHESLER JUN 8 2001

**ARTICLES OF INCORPORATION  
OF  
LITTLE LAMBS CHRISTIAN ENRICHMENT CENTER, INC.**

01 JUN -4 AM 7:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned executes these Articles of Incorporation for the purpose of becoming a body corporate under the laws of the State of Florida, providing for the formation and management, liabilities and immunities of corporations, the provisions of which law are hereby accepted, and we hereby adopt the following proposed Articles of Incorporation for which this Certificate is made.

**ARTICLE I  
NAME**

The name of the corporation shall be **LITTLE LAMBS CHRISTIAN ENRICHMENT CENTER, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The general office and place of business of the corporation shall be 2551 Havendale Boulevard NW, Winter Haven, Florida 33880. The Directors shall have the right to change the location of said general office and principal place of business to any other point deemed advisable. Branch offices and places of business may be established at any and all points deemed advisable by the Board of Directors.

**ARTICLE III  
DURATION**

The duration of the corporation shall be perpetual unless sooner terminated under the laws of the State of Florida.

**ARTICLE IV**  
**PURPOSE AND POWERS**

The corporation may engage in any activity, business or service permitted under the laws of the United States and/or the State of Florida, any and all activities customarily engaged in by corporations under the laws of the State of Florida in the marketing, manufacturing, fabricating, assembling, sale, exchange and the furnishing of goods, wares, merchandise and services for profit, including but not limited to performing services in connection with construction, sale, exchange and development of real estate and personal property of every nature and kind, except that this corporation shall not be authorized to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, or state fair exposition.

**ARTICLE V**  
**AUTHORIZED SHARES**

The maximum number of shares of capital stock that this corporation shall have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00, all of said stock fully paid and non assessable; payment for said stock shall be in cash or labor, services or property at a valuation to be fixed by the Board of Directors.

**ARTICLE VI**  
**CAPTIAL**

The amount of capital with which this corporation shall begin business shall be over \$100.00.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

The business and affairs of this corporation shall be conducted by an Executive President, a Senior Vice President, a Secretary/Treasurer and a Board of Directors of not less than three in number; the number of Directors may be increased from time to time by the By-Laws or Resolutions of the Stockholders to any number compatible with the law; and other offices may in the same manner be created, filled and established.

The Directors of said corporation shall be elected by the Stockholders at each annual meeting. The annual meeting of the Stockholders shall be held on the first Tuesday in January of each year. Any Stockholders' meeting may be held any time when a quorum of Stockholders are present and request such meeting to be held. The date of the annual meeting may be changed by the By-Laws or Resolution of the Board of Directors adopted at any time by the Board of Directors at a meeting held immediately following each annual meeting of the Stockholders. New offices may be created or vacancies filled by the Board of Directors at any regular meeting or any special meeting called for that purpose.

**ARTICLE VIII**  
**LOST OR DESTROYED STOCK CERTIFICATES**

Lost or destroyed stock certificates shall be replaced by the issuance of new stock certificates in the manner prescribed by the By-Laws of this corporation.

**ARTICLE IX**  
**BOARD OF DIRECTORS**

The names and addresses of the first Board of Directors, who, subject to this Certificate of Incorporation, the By-laws and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors have been elected and have been qualified are as follows:

Maureen Horowitz  
564 Somerset Drive  
Auburndale, Florida 33823

Barbara Taylor  
1021 Biltmore Lane  
Winter Haven, Florida 33881

**ARTICLE X**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the subscribers to this Certificate of Incorporation are:

Maureen Horowitz  
564 Somerset Drive  
Auburndale, Florida 33823

Barbara Taylor  
1021 Biltmore Lane  
Winter Haven, Florida 33881

**ARTICLE XI**  
**INITIAL OFFICERS**

The name and address of the officers of the corporation who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

President – Maureen Horowitz	564 Somerset Drive Auburndale, FL 33823
Vice President – Barbara Taylor	1021 Biltmore Lane Winter Haven, FL 33881
Secretary/Treasurer – Barbara Taylor	1021 Biltmore Lane Winter Haven, FL 33881

**ARTICLE XII**  
**INITIAL REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this corporation is 2551 Havendale Boulevard NW, Winter Haven, Florida 33880, and the name of the initial registered agent at that address is Maureen Horowitz.

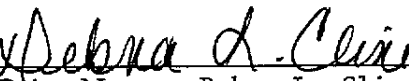
**ARTICLE XIII**  
**AMENDMENT OF ARTICLES**


The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1<sup>st</sup> day of June, 2001.


In witness whereof:

  
Print Name: Susan L. Saunders

  
Print Name: Debra L. Cline

  
Print Name: Susan L. Saunders

  
Print Name: Debra L. Cline

  
**MAUREEN HOROWITZ**  
Incorporator

  
**BARBARA TAYLOR**  
Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Personally appeared before the undersigned authority, **MAUREEN HOROWITZ**, to me personally known or who presented her current driver's license as identification, and she acknowledged before me that she executed the above and foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 1st day of June, 2001.



Susan L. Saunders  
MY COMMISSION # CC852597 EXPIRES  
August 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

*Susan L. Saunders*  
Notary Public  
Name:

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF POLK

Personally appeared before the undersigned authority, **BARBARA TAYLOR**, to me personally known or who presented her current driver's license as identification, and she acknowledged before me that she executed the above and foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 1st day of June, 2001.



Susan L. Saunders  
MY COMMISSION # CC852597 EXPIRES  
August 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

*Susan L. Saunders*  
Notary Public  
Name:

My Commission Expires:


**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: **LITTLE LAMBS CHRISTIAN ENRICHMENT CENTER, INC.**

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

Maureen Horowitz  
2551 Havendale Boulevard NW  
Winter Haven, Florida 33880

  
**MAUREEN HOROWITZ**  
Title: President

Dated: June 1, 2001

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: June 1, 2001.

  
**MAUREEN HOROWITZ**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN - 4 AM '01

FILED