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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KIM C. BOOKER, P.A.

Account Number : I19990000050 Phone : (904)774-6552

Fax Number : (904)774-6552

FLORIDA PROFIT CORPORATION OR P.A.

Twinkle Toes Early Learning Center, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
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8/10/2001

Prepared by: KimcC. Booker, Attorney at Law Booker & Chmielarski, PA 170 Bloxham Ave., Orange City, FL 32763 386-774-6552 /fax 774-1442

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ARTICLES OF INCORPORATION

FOR

Twinkle Toes Early Learning Center, Inc.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of TWINKLE TOES EARLY LEARNING CENTER, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

Twinkle Toes Early Learning Center, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of service as related to child care and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

399 N. Orange Ave., Orange City, FL 32763

The name and street address of the Initial Registered Agent of this corporation is:

Kim C. Booker, Attorney at Law, 170 Bloxham Ave., Orange City, FL 32763

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Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Kathy Wellmaker 399 N. Orange Ave. Orange City, FL 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Kathy Wellmaker 399 N. Orange Ave., Orange City, FL 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this Aday of August, 2001.

Kattly Wellmaker Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\frac{14}{\text{day}}$ of August, 2001 by Kathy Wellmaker, who has produced a Florida drivers license number $\frac{452514537090}{\text{day}}$ as identification and who did not take an oath.

NANCY E, SPAULDING Notary Public, State of Florida My Comm. Exp. Oct. 27, 2002 Comm. No. CC 806598

Notary Public Seal

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Kîm C. Booker, Attorney at Law