

POI 000083266

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August 21, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

RE: JEANNIE'S CHILD CARE, INC.

Dear Sir/Madame:

Enclosed please find two (2) fully executed Articles of Incorporation for the above referenced corporation. Also enclosed is our firm's check in the sum of \$78.75 as payment for the various fees calculated below:

- | | | |
|----|----------------------------|----------|
| 1. | Filing Fee | \$ 35.00 |
| 2. | Certified copy of Articles | \$ 8.75 |
| 3. | Registered Agent Fee | \$ 35.00 |

Providing everything is in order, please certify and return one set of the Articles of Incorporation to our office.

Cordially yours,

John Moxley

John Moxley

JM/lc
Encs.

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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JEANNIE'S CHILD CARE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, all of lawful age and citizens of the United States of America, hereby assign ourselves to being a corporation not-for-profit, under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be JEANNIE'S CHILD CARE, INC., a corporation not-for-profit.

ARTICLE II

Purpose

The purpose of this corporation shall be to provide child care, learning and training experiences for disadvantaged children, mildly ill children, and "at risk children" between the ages of 0 years and 14 years; to provide support, training, and stabilization of the family unit; to provide enriching, stimulating developmentally appropriate child care services to children identified at risk or as otherwise deemed appropriate; to provide a family support program for parents of "at risk children" in identifying and securing appropriate support systems and services; and to provide such other services and programs in furtherance of these purposes and the general purposes for the care and protection of children.

This corporation is organized exclusively for charitable and educational purposes, consistent with §501(c)(3) of the Internal Revenue Code.

ARTICLE III

Membership in this corporation shall be determined by guidelines set forth in the By-Laws of the Corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The affairs of the corporation shall be managed by the officers of the corporation as set forth in Article VI below. All officers shall be elected annually and the election shall occur at an annual business meeting of the Board of Directors of the corporation.

ARTICLE VI

The names and addresses of the officers who shall serve until the first election or until their successors are appointed or elected, are:

	<u>Name:</u>	<u>Address:</u>
President	Jean S. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Vice President	Larry G. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Secretary	Larry N. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Treasurer	Robert W. Thompson	4339 SE 138th Lane Summerfield, FL 34491

ARTICLE VII

This corporation shall have Five (5) Directors initially. The number of directors may be increased or decreased from time to time, by the By-laws adopted by the Board of Directors, but shall never be less than three (3). The Board of Directors shall be elected pursuant to Article III of the By-Laws. The names of the Directors who are to serve until the first election, or until their successors are elected or appointed are:

Jean S. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Larry G. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Larry N. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Robert W. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Everett J. Cornwell	7263 SE 110th Street Road Bellevue, FL 34420

ARTICLE VIII

The initial principal street address of the office of the corporation shall be 4339 SE 138th Lane, Summerfield, FL 34491.

ARTICLE IX

By-laws of the corporation may be made, altered or rescinded by the Board of Directors of the corporation at any annual business meeting or at any special business meeting called for that purpose by a two-thirds (2/3) majority vote of the Board of Directors.

ARTICLE X

Amendments to the Articles of Incorporation shall be made at any annual business meeting of the corporation, or upon any special business meeting called for that purpose. Such amendment shall be proposed by the Board of Directors and must be adopted by a two-thirds (2/3) majority vote of the membership of the corporation.

ARTICLE XI

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code as amended from time to time.

In the event of the dissolution of this corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law or the federal, state or local government for exclusive public purposes.

ARTICLE XII

The name and street address of each person subscribing to these Articles of Incorporation are:

<u>Name:</u>	<u>Address:</u>
Jean S. Thompson	4339 SE 138th Lane Summerfield, FL 34491
Larry G. Thompson	4339 SE 138th Lane Summerfield, FL 34491

ARTICLE XIII

The street address of the Corporation's initial Registered office be 4339 SE 138th Lane, Summerfield, FL 34491. The name and address if the initial Registered Agent of the Corporation shall be Larry G. Thompson, 4339 SE 138th Lane, Summerfield, FL 34491.

IN WITNESS WHEREOF, we, the undersigned, subscribing incorporators, have hereunder set our hands and seals this 21st day of August, 2001 for the purpose of forming this corporation not-for-profit under the Laws of the State of Florida.

Witness:

John Moxley
John Moxley

Jean S. Thompson
Jean S. Thompson

Laura L. Craven
Laura L. Craven

John Moxley
John Moxley

Larry G. Thompson
Larry G. Thompson

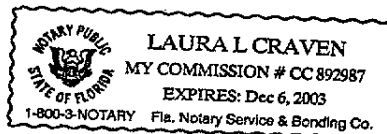
Laura L. Craven
Laura L. Craven

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this 21st day of August, 2001 personally appeared before me, the undersigned authority, Jean S. Thompson and Larry G. Thompson, X who are personally known to me/or [] who produced _____ as proof of identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, but who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of August, 2001.

Laura L. Craven
Notary Public



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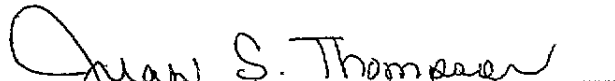
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE FLORIDA


In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, That JEANNIE'S CHILD CARE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Marion County, State of Florida, has named Jean S. Thompson, 4339 SE 138th Avenue Road, Summerfield, FL 34491 as its agent to accept service of process within Florida.



Jean S. Thompson, President

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 I am familiar and accept the obligations as imposed by all of the statutes relative to the proper and complete performance of my duties.



Larry G. Thompson, Registered Agent

Dated this 21st day of August, 2001.