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LAW OFFICES
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2058 COTTAGE STREET
"THE COMPOUND"
FORT MYERS, FLORIDA 33901

REPLY TO:
POST OFFICE BOX 1601
FORT MYERS, FLORIDA 33902

10-20-2001
TRANSMITTAL LETTER

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

400004557874--3
-08/27/01--01087--010
*****78.75 *****78.75

SUBJECT: Any Time Child Care Inc.


Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

___ \$70.00
Filing Fee

✓ \$78.75
Filing Fee &
Certificate

___ \$122.50
Filing Fee &
Certified Copy

___ \$131.25
Filing Fee,
Certified Copy,
& Certificate


John Kyle Shoemaker P.A.
P.O. Box 1601
Ft. Myers, Fl. 33902
(941) 332-3855

PS 8/28/01 ✓

ARTICLES OF INCORPORATION
OF

ANY TIME CHILD CARE INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is ANY TIME CHILD CARE INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1620 DANIELS DR., N. FT. MYERS, FL. 33917.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Shares of common stock shall have a value of \$1.00 per share.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States , State of Florida or any other state , country, territory or nation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is KIMBERLY SCHLEGEL JONES 1620 DANIELS DR. N. FT. MYERS, FL. 33917.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name
KIMBERLY SCHLEGEL JONES

Address
1620 DANIELS DR. N. Ft. Myers, Fl. 33917.

ARTICLE VI OFFICERS

The name and address of the initial directors and officers of the company who shall hold office for the first year or until a

successor is elected are listed as follows:

Director / President
Secretary /Treasury

Kimberly Schlegel Jones
1620 Daniels Dr.
N. Ft. Myers, Fl. 33917.

ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned Kimberly Schlegel Jones has executed these articles
of incorporation on day of 2001.



Kimberly Schlegel Jones
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Any Time Child Care Inc.
2. The name and address of the registered agent and office is:

Kimberly Schlegel Jones.
1620 Daniels Dr,
N. Ft. Myers, Florida. 33917

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Kimberly Schlegel Jones
Kimberly Schlegel Jones
(date) 8/21/01

c\corp-any-time reg-agent