

PO1000099234

Debra L. Warren  
2803 Grapefruit Dr  
Auburndale, FL 33823

FILED  
01 OCT 11 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 18, 2001

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

Dear Sir:

Enclosed are an original and one copy of the articles of incorporation for Jeanni's School Age Center, Inc. Also is a check for \$ 87.50 for the filing fees, certified copy and certificate of status.

Sincerely,

Debra L. Warren

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-10/11/01--01034--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PS  
10/11/01

ARTICLES OF INCORPORATION  
OF  
Jeanni's School Age Center, Inc.

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ARTICLE I. NAME

The name of this corporation is Jeanni's School Age Center, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 845 Spirit Lake Road, Winter Haven, FL 33880 and the initial registered agent of this corporation at that address is Debra L. Warren.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

Debra L Warren 2903 Grapefruit Dr., Auburndale, FL 33823

## ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows:

Debra L. Warren

2803 Grapefruit Dr., Auburndale, FL 33823

## ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

## ARTICLE IX. INDEMNIFICATION

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

## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 10 October 1 2001.

Debra L. Warren  
Debra L. Warren

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Debra L. Warren, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: Debra L Warren  
Debra L. Warren

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9 day of October,  
2001 by DEBRA L WARREN who is (are) personally known to me or  
who has produced W650-172-64-930-0 as identification and who did /did not  
take an oath.



Barbara A Hiller  
Notary

**THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:**

Title or Type of Certificate: \_\_\_\_\_  
Number or pages: \_\_\_\_\_ Date of Document: \_\_\_\_\_  
Signatures other than named above: \_\_\_\_\_