

P 01000111705

EFFECTIVE DATE
01-01-2002

FILED

01 NOV 19 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

November 15, 2001

900004687539--0

-11/19/01--01064--013

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

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

SUBJECT: Little Hands Little Minds Christian Academy, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: Gina M. Baiardi
ADDRESS: 2856 Curry Ford Rd.
Orlando, FL 32806
Daytime # (407) 228-4100

G. BLALOCK NOV 26 2001

EFFECTIVE DATE
01-01-2002

FILED

01 NOV 19 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LITTLE HANDS LITTLE MINDS CHRISTIAN ACADEMY, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Little Hands Little Minds Christian Academy, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Gina M. Baiardi, 2856 Curry Ford Rd., Orlando, FL 32806. The principal office of the corporation shall be: 2856 Curry Ford Rd., Orlando, FL 32806.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The name and address of the director and/or principal officer, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up

hold the by-laws is: Gina M. Baiardi/President
2856 Curry Ford Rd.
Orlando, FL 32806

FILED

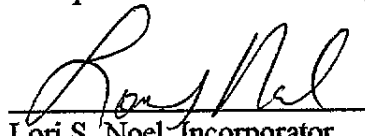
01 NOV 19 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX: The effective date of the corporation will be January 1, 2002.

ARTICLE SEVEN: Name and street address of the incorporator of these Articles of

Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.



Date: 11/15/01

Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 599-0088

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.


Gina M. Baiardi/Registered Agent

11/15/01
Date