TRANSMITTAL LETTER

PO100012303

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

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SUBJECT:	Lee	FAM. Ly (Proposed c	Ch. LD	Care,	INC	_

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ADDITIONAL COPY REQUIRED

FROM: POOSEVELT S. ISAAC.

Name (Printed or typed)

347 S. OPANGE AVE

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FAMILMENT OF STATE

#SION OF CURPORATION
ALLAHASSEE, FLORINA

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Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF CORPORATION

OF

LEE FAMILY HOME DAY CARE, INC.

UI DEC ZO PH ZE OS

ARTICLE 1

NAME

THE NAME OF THIS CORPORATION IS LEE FAMILY HOME DAY CARE, INC.

819 SOUTH ORANGE AVENUE, ARCADIA, FLORIDA 34266

ARTICLE 11

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF COMMENCE-MENT OF CORPORATE EXISTENCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 111

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FOR PROFIT ANY BUSINESS ACTIVITIES NOT PROHIBITED TO CORPORATION FOR PROFIT UNDER THE LAWS IN THE STATE OF FLORIDA OR ANY OTHER LOCATION.

ARTICLE V

REGISTERED AGENT

THE	ADDRESS	OF	THE	INITI	AT. R	egi ster	RED AC	ENT C	OF THI	S CORPO	ORATION	WITHIN
THE	STATE OF	FL	ORTO	A IS_	819	SOUTH	ORANG	E AVI	E. ARC	ADIA, E	LORIDA	34266
THE	NAME OF	THE	INI	TAL	REGI	STERED	AGEN'	' AT S	SUCH A	DDRESS	IS:	
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ARTICLE V1

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HERBY ADOPT (S) THE FOLLOWING ARTICLE OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLE OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOES NAME (S) AND ADDRESS (ES) ISCARE.

(ES) IS/ARE: JOHNNIE L. LEE INCORPORATOR	819 SOUTH ORANGE AV ADDRESS	E. ARCADIA, FLORIDA 34266 CITY ANDSTATE
INCORPORATOR	ADDRESS	CITY AND STATE

ARTICLE VII

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH PAR VALUE OF \$ 1.00 PER SHARE.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTISTERED AGENT IN THE STATE OF FLORIDA.

1. NAME OF THE CORPOR	ATION IS:	
LEE FAMILY HOME DAY	Y CARE, INC.	
	THE REGISTERED AGENT	AND OFFICE:
NAME NAME		
819 SOUTH ORANGE AV	E •	
ADDRESS		
ARCADIA	FLORIDA	34266
CITY	STATE	ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERT_IFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

SIGNATURE

Regestered Agent

- / Incorporator

DATE

OI DEC 20 PM 2: 05
SECRETAGE : FLORIER

