

P01000/20937

TRANSMITTAL LETTER

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-11/26/01-01027-012
*****78.75 *****78.75

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

SUBJECT: Heaven Sent Daycare, Inc.

Enclosed is an original and one (1) copy of the Article of Incorporation and our check for \$78.75

FROM: Andrea Burke
1271 King Street
Jacksonville, Fl. 32204

FILED
01 DEC 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-26-01
273.97
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

ANDREA BURKE
1271 KING ST.
JACKSONVILLE, FL 32204

SUBJECT: HEAVEN SENT DAY CARE, INC.
Ref. Number: W01000027393

904-387-3009

We have received your document for HEAVEN SENT DAY CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 301A00063730

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEAVEN SENT DAY CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

HEAVEN SENT DAY CARE, INC
1271 KING STREET
JACKSONVILLE, FLORIDA 32204

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Day Care Center

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANDREA BURKE (President)
ALEXIS BURKE (Vice President)
FRANCES SAPP (Sec./Treas.)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANDREA BURKE
1271 King Street
JACKSONVILLE, FL. 32204

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREA BURKE, President
1271 King Street
JACKSONVILLE, FL. 32204

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Andrea Burke
Signature/Registered Agent

12/12/01
Date

Andrea Burke
Signature/Incorporator

12/12/01
Date

FILED
01 DEC 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA