

FBI 000121011

TRANSMITTAL LETTER

FILED
01 DEC 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/21/01-01055-007
*******87.50 *****87.50**

SUBJECT: Loye Care Day Care Learning Center, Inc
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

---- \$70.00 ---- 78.75
Filing Fee Filing Fee
 & Certificate of Status

--- \$78.75 --- 87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Diane Jenkins
702 N. 19th St
Palatka Florida, FL 32177
386-325-1422

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

G. BLALOCK DEC 26 2001

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ARTICLES OF INCORPORATION
OF

01 DEC 21 PM 12:44

LOVE CARE DAY CARE LEARNING CENTER, INC., FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under signed subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

1. The name of the corporation is: Love Care Day Care Learning Center, Inc.
2. The post office address of the principal office of this corporation in the State of Florida is :

702 N 19th St.
Suite E
Palatka FL 32177

The Board of Directors may from time to time move the office to any other place in Florida.

3. This corporation shall have perpetual existence.
4. The corporate purpose is to include the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

5. The total number of shares that may be issued by the Corporation is 100 shares of common stock of the Par Value of Ten Dollars per share. Any shareholder desiring to sell any of the shares of Corporation shall first offer said shares to the corporation, at then existing value. Such shareholder shall give written notice to the Secretary of the Corporation of the intention to sell such shares. The corporation shall have 30 days from the receipt of such notice within to exercise its option to purchase said shares, the other shareholders shall be granted the opportunity to purchase the shares, each in proportion to the number of shares which he already holds. Thereafter, the shareholder may offer his shares to others as he desires.

51% of shares shall be held by Diane Jenkins
49% of shares shall be held by Randolph Jenkins

6. This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and post office addresses of the initial members of the Board of Directors of this corporation are:

Diane Jenkins
110 Oakdale Dr.
Palatka FL 32177

Randolph Jenkins
110 Oakdale Dr
Palatka FL 32177

All decisions made by the Board of Directors, in order to bind the corporation must be by majority vote.

7. The officers of this corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the by the Board of Directors from time to time. The directors shall elect officers of the corporation annually, at a time to be fixed by the By-laws.

The president shall manage the corporation, The signature of the President, attested by any other officer of the corporation, shall bind the corporation.

The specific duties of the corporation officers shall be as printed in the By-laws of the corporation.

The names of the officers who are to serve until the first election or appointment are:

Diane Jenkins- President
Randolph Jenkins- Vice President
Diane Jenkins - Treasurer
Randolph Jenkins - Secretary

8. These Articles of Incorporation may be amended in the manner provided by law. Every amendment made shall be by majority vote of the Board of Directors at a regular or special meeting of the Board, and such amendment may be proposed by any member of the Board.

9. The by-laws may be made, altered or rescinded only by the directors. Such change shall be by majority vote of the Board of Directors at a regular or special meeting of the Board.

10. This corporation is authorized to indemnify any director, officer, or employee, or any other person, against expenses actually and necessarily incurred by said person in connection with the defense of any action, suit or proceeding in which said person is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such Action, suit, or proceedings to be liable for negligence or misconduct in the performance of duty.

11. This corporation is authorized to indemnify any director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceedings to be liable for negligence or misconduct in the performance of duty.

12. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

13. The corporation shall have the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the stockholders is subject to this is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

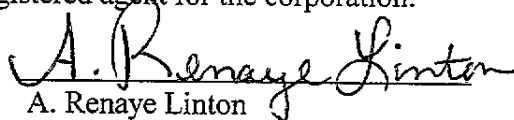
The by-laws of this corporation may be lawful under the statutes and laws of the State of Florida when such By-laws are adopted or amended.

The holders of stock shall be entitled to receive, when and as declared by the Board of Directors, out of the assets of the Corporation legally available therefore.

14. The name and address of the initial registered agent for the Corporation is:

A. Renaye Linton
613 St. Johns Ave
Palatka Fl. 32177

I hereby accept the appointment as initial registered agent for the corporation.


A. Renaye Linton

15. The name and address of the subscriber of these Articles of Incorporation is:
Diane Jenkins
110 Oakdale Dr.
Palatka Fl 32177

Diane Jenkins

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation,
and one of the first Directors thereof, has executed these Articles of Incorporation this 7th
day of December 2001.

STATE OF FLORIDA
COUNTY OF PUTNAM

I hereby certify that on this day, before me, a Notary Public duly authorized in the State
and County named above to take acknowledgments, personally appeared Diane Jenkins, to me
known to be the person described as subscriber in and who executed the foregoing Articles of
Incorporation, and she acknowledged before me that she subscribed to those Articles of
Incorporation..

WITNESS my hand and official seal this 7th day of December, at Palatka, Putnam
County, Florida.

Audra R. Jones
Audra R. Jones notary public



OFFICIAL SEAL
AUDRA R. JONES
Notary Public, State of Florida
My Comm. Expires April 20, 2004
Comm. No. CC 930410