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MAGICAL MOMENTS  
LEARNING CTR, INC.  
8130 Lem Turner Blvd.  
Jax, FL 32210

City/State/Zip

Phone #

200004772022--0  
-01/14/02--01024--008  
\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

CR2E031(7/97)

Examiner's Initials

gilaapa  
✓

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ARTICLES OF INCORPORATION  
OF  
MAGICAL MOMENTS LEARNING CENTER, INC.

ARTICLE I -- NAME

The name of this corporation is MAGICAL MOMENTS LEARNING CENTER, INC.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this 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 for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended to operate a day care facility.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1794 ROGERO ROAD, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.

## ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

ANDRIAN OLDHAM - 7753 BROCKHURST DRIVE, JACKSONVILLE, FL 32277

## ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

ANDRIAN OLDHAM - 7753 BROCKHURST DRIVE, JACKSONVILLE, FL 32277

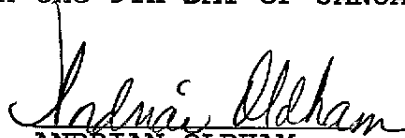
## ARTICLE IX-- INDEMNIFICATION

The corporation shall indemnify any 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 provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9TH DAY OF JANUARY, 2002.

  
ANDRIAN OLDHAM

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, **ANDRIAN OLDHAM** personally appeared known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this **9TH DAY OF JANUARY, 2002.**

*Iona K. Coates*  
Notary Public, State of Florida



Iona K Coates  
My Commission DD003945  
Expires February 25, 2005

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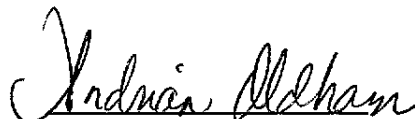
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

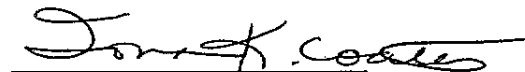
In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

First, that **MAGICAL MOMENTS LEARNING CENTER, INC.** desiring to  
organize and/or qualify under the laws of the State of Florida,  
with its principle place of business at **8130 LEM TURNER BLVD.,  
JACKSONVILLE, FL 32210** has named **Iona K. Coates**, located at **1794  
ROGERO ROAD, Jacksonville, FL 32211** its agent to accept service of  
process within Florida.

Dated 1/9/02

  
ANDRIAN OLDHAM

Having been named to accept service of process for the above  
named corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper  
performance of my duties.

  
Iona K. Coates  
Registered Agent

SIGNED AND SWORN TO: This 9TH day of JANUARY, 2002.