

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

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Foundations Preschool, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature \_\_\_\_\_

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J. BRYAN JAN 25 2002

ARTICLES OF INCORPORATION

OF

FOUNDATIONS PRESCHOOL, INC.

ARTICLE I

NAME

The name of this corporation is: FOUNDATIONS PRESCHOOL, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

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It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 10,000 shares, all of which shall be common shares with no par value.

#### ARTICLE V

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase their pro rata shares 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 corporate office of this corporation is: 365 Braden Avenue, Sarasota, Florida 34243. The registered office of this corporation is: 365 Braden Avenue, Sarasota, Florida 34243.

The name of the initial registered agent of this corporation at that address is: CHARLES GOLDMAN.

#### ARTICLE VII

##### DIRECTORS

This corporation shall initially have one (1) director.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial directors of this corporation  
are:

MELISSA BROWN  
365 Braden Avenue  
Sarasota, Florida 34243

#### ARTICLE VIII

##### OFFICERS

The initial officer of the corporation shall be:

MELISSA BROWN	President/Vice President
	Secretary/Treasurer

#### ARTICLE IX

##### INCORPORATOR

The name and address of the incorporator is:

MELISSA BROWN  
365 Braden Avenue  
Sarasota, Florida 34243

#### ARTICLE X

The address of the corporation shall be:

365 Braden Avenue  
Sarasota, Florida 34243

#### ARTICLE XI

##### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence  
on:

Upon receipt by the Secretary of State.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 22<sup>nd</sup>  
day of January, A.D., 2002.

Melissa Brown  
INCORPORATOR  
MELISSA BROWN  
FLDL B650-556-65-669-0

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 22<sup>nd</sup> day of January, 2002, A.D., 2002,  
before me, a Notary Public for the State of Florida the under-  
signed officer personally appeared Charles Goldman & Melissa Brown  
known to me to be the person whose name is subscribed to in the  
within instrument, and acknowledges he executed the same for the  
purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Mary Jane Rust  
Notary Public


My Commission Expires: 04.18.04



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 22 day of January, 2002.

  
Registered Agent  
CHARLES GOLDMAN

FL DL G 435.141.63.458.0

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