

TRANSMITTAL LETTER

P2880024655

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

SUBJECT: Imagination Day School, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005050482--6
-03/06/02--01026--006
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: David L. Pettis
Name (Printed or typed)

4017 Blindbrook Ct
Address

Tallahassee, FL 32303
City, State & Zip

850-228-8244 (cell #)
Daytime Telephone number

02 MAR -6 PM 12: 13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

3-6-02
WC

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:

Imagination Day School, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3472 N. Monroe St
Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Child day care

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Carol L. Jones - President
4139 Roweling Oaks Ct
Tallahassee, FL 32303

David L. Pettis - Vice President
4017 Blindbrook Ct
Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

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

David L. Pettis
4017 Blindbrook Ct.
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David L. Pettis
4017 Blindbrook Ct.
Tallahassee, FL 32303

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

David L. Pettis
Signature/Registered Agent

3/16/02
Date

David L. Pettis
Signature/Incorporator

3/16/02
Date

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