

PD2000047573

Secretary of State  
State of Florida  
Tallahassee, FL. 32399

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 26 AM 9:44

EFFECTIVE DATE  
5-1-02

RE: THE PERFECT PLAYGROUND & LEARNING CENTER, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

900005361479--9  
-04/29/02--01009--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Stella Ehnle  
Oak Park Accounting  
773 W Lumsden Road  
Brandon, FL. 33511  
(813) 685-8700

5-1  
fore 5

02 APR 26 AM 9:44

ARTICLES OF INCORPORATION ~~EFFECTIVE DATE~~  
5-1-02  
OF  
THE PERFECT PLAYGROUND & LEARNING CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I  
(name)

1.01 The name of the Corporation is THE PERFECT PLAYGROUND & LEARNING CENTER, INC.

ARTICLE II  
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III  
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV  
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V  
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be MAY 1, 2002

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 3130 DRY BRANCH ST., ZEPHYRHILLS, FL. 33541.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII  
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII  
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
KIMBERLY A. BRACE	3130 DRY BRANCH ST. ZEPHYRHILLS, FL. 33541	PRESIDENT

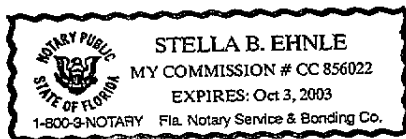
Executed by the undersigned at Brandon, Fl., On this 23 day of April 2002.

Kimberly A. Brace  
KIMBERLY A. BRACE

Stella B. Ehnlé  
WITNESS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23 of April, 2002, by KIMBERLY A. BRACE.



Stella B. Ehnlé  
NOTARY PUBLIC STATE OF FLORIDA  
My commission Expires: 10/3/03

Personally Known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
THE SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: THE PERFECT PLAYGROUND & LEARNING CENTER, INC.  
desiring to organize as a Corporation under the laws of the State of Florida hereby names  
KIMBERLY A. BRACE as it's agent to accept the service of this process within this  
State, and hereby designates 3130 DRY BRANCH ST., ZEPHYRHILLS, FL. 33541 as  
the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the  
place designated in this Certificate, I hereby agree to act in this capacity, and agree to  
comply with the provision of Section 48.091 relative to keeping open said office.

BY: Kimberly A. Brace  
KIMBERLY A. BRACE