

TRANSMITTAL LETTER

P02000065546

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

200005256682--3
-04/12/02-01028-021
*****78.75 *****78.75

SUBJECT: Child Care 2000 (Mall) Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Alicia Barrett
Name (Printed or typed)

23017 SR 44
Address

Quail FL 32726
City, State & Zip

352 - 267-7400
Daytime Telephone number

or 352 326 2273

W02- 1163

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

FILED
2002 JUN 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-13-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2002

ALICIA BARRETT
23017 SR 44
EUSLIS, FL 32726

SUBJECT: CHILD CRE 2000 (MALL) INC.
Ref. Number: W02000011163

We have received your document for CHILD CRE 2000 (MALL) INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 702A00023696

ARTICLES OF CORPORATION

OF

CHILD CARE 2000 (MALL).INC.

*ARTICLE I
NAME*

*The name of the corporation shall be :
Child Care 2000 (Mall) Inc.*

*ARTICLE II
PRINCIPAL OFFICE*

*The principal place of business and mailing address of this shall be:
10401 US Hwy 441 unit 100
Leesburg, FL 34788*

*ARTICLE III
THE PURPOSE*

*The purpose for which the corporation is organized is:
To provide mall child care services .*

*ARTICLE IV
CAPITAL STOCK*

*The number of shares of stock that this corporation is authorize to
Have out standing at any one time is:
10,000 shares / No Par Value*

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2002 JUN 13 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE V INITIAL OFFICERS/DIRECTORS

The officers of the corporation are:

*ALICIA BARRETT /PRESIDENT
23017 SR 44 EUSTIS FL 32726*

*GEORGE M. BARRETT JR. /VICE PRESIDENT
21115 ORANGE CT MOUNT DORA FL 32757*

*JENNIFER BARRETT /SECRETARY/TREASURER
21115 ORANGE CT MOUNT DORA FL 32757*

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Alicia Barrett
20137 SR 44
Eustis, 32726 Fl.*

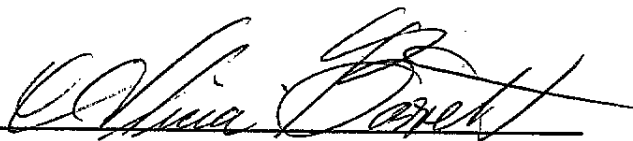
ARTICLE VII INCORPORATOR

*The name and address of the incorporator to
these Articles of Incorporation are:*

*Alicia Barrett
23017 SR 44
Eustis, Fl. 32726*

*The undersigned has executed these Articles of Incorporation on
this first day of April, 2002.*

ARTICLES OF CORPORATION

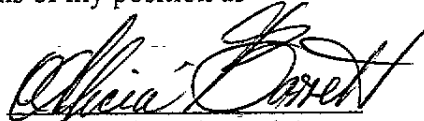
A handwritten signature in black ink, appearing to read "Olivia Perez", is written over a horizontal line.

INCORPORATOR/agent

Pursuant to the provisions of section 607.0501, of Florida Statutes, the undersign corporation, organized under the laws of the State of Florida, submit the following agent, In the State of Florida.

1. The name of The Corporation is Child Care 2000 (Mall) Inc
2. The name and address of The Registered agent is: Alicia Barrett
20137 SR 44
Eustis, 32726 Fl.

Having been name as registered agent and to accept service of process for the above Stated corporation at the place designated in this certificate, I hereby, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Appointed Registered Agent

6-10-02
Date

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2002 JUN 13 AM 11:56
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TALLAHASSEE, FLORIDA