

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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02 JUL 15 AM 7:40

FLORIDA PROFIT CORPORATION OR P.A.**ANGEL HAVEN LEARNING CENTER, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
ANGEL HAVEN LEARNING CENTER, INC.

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TALLAHASSEE, FLORIDA
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The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

ANGEL HAVEN LEARNING CENTER, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand (7,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address and mailing address of the principal office of this Corporation is 5311 Highway 22, Panama City, FL 32404. Elizabeth J. Walters, Esq., 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

Prepared by:

Elizabeth J. Walters, Esq. - Florida Bar #0049468

Burke & Blue, P.A.

P.O. Box 70

Panama City, FL 32402

(850) 769-1414

(850) 784-0857 - Fax

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6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is June 28, 2002.

7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Linda Spence	5311 Highway 22 Panama City, FL 32404
Diana Phan	5311 Highway 22 Panama City, FL 32404

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

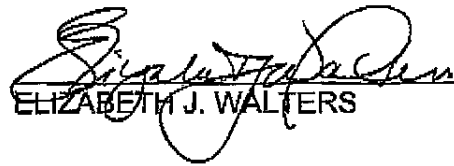
<u>Name</u>	<u>Street Address</u>
Elizabeth J. Walters	221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

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IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 28th day of June, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

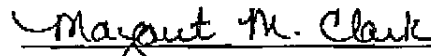

ELIZABETH J. WALTERS

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 28th day of June, 2002, by Elizabeth J. Walters, who is personally known to me.

(SEAL)





MARGARET M. CLARK
(Print Name)
Notary Public
Serial # _____
My Commission Expires: _____

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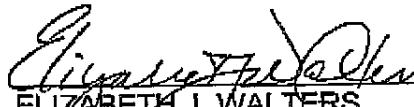
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that ANGEL HAVEN LEARNING CENTER, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5311 Highway 22, Panama City, County of Bay, State of Florida 32404 has named Elizabeth J. Walters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


ELIZABETH J. WALTERS
(Resident Agent)

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