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TRANSMITTAL LETTER

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

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-08/06/02--01062--012
*****78.75 *****78.75

SUBJECT: Heaven's Gift Child Development Center, 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: Andrea Burgess
Name (Printed or typed)

4628 W. Anthony Rd.
Address

Ocala, FL 34479
City, State & Zip

(352) 402-9988
Daytime Telephone number

FILED
2002 AUG -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8/7/02

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2002 AUG -6 PM 3: 53

ARTICLE I NAME

The name of the corporation shall be: Heaven's Gift Child Development Center, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:
4628 West Anthony Road, Ocala, FL 34479

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Operate a fully functioning child care & tutoring center.

ARTICLE IV SHARES

The number of share of stock is: One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS

Andrea Burgess
President
4628 W. Anthony Rd.
Ocala, FL 34479

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Andrea Burgess
4628 W. Anthony Rd. Ocala, FL 34479

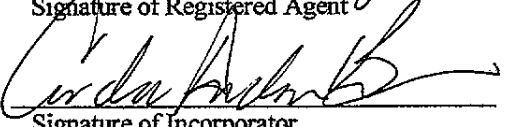
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Andrea Burgess
4628 W. Anthony Rd. Ocala, FL 34479

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.


Signature of Registered Agent


Date


Signature of Incorporator


Date