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2002 DEC 12 09 26

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12-13-02

TRANSMITTAL LETTER

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

SUBJECT: My School Preschool, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Elizabeth A. Ferguson
Name (Printed or typed)

2026 Travelers Palm Dr.
Address

Edgewater, FL 32141
City, State & Zip

1-386-426-1923
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: My School Preschool, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 411 N. Ridgewood Av. P.O. Box 112
Edgewater, Fl. 32132 New Smyrna
Fl. 32170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide child care and
early childhood education for the families of
Southeast Volusia County.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Elizabeth A. Ferguson, Pres. Secy, Treasurer Wayne M Ferguson, V.P
2026 Travelers Palm Dr. 2026 Travelers Palm Dr.
Edgewater, Fl. 32141 Edgewater, Fl 3214

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Elizabeth A. Ferguson
2026 Travelers Palm Dr.
Edgewater, Fl 32141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Elizabeth A. Ferguson
2026 Travelers Palm Dr.
Edgewater, Fl 32141

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

Elizabeth A. Ferguson
Signature/Registered Agent

12/10/02
Date

Elizabeth A. Ferguson
Signature/Incorporator

12/10/02
Date