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TRANSMITTAL LETTER

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

SUBJECT: Ady"s Day Care, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filling Fee □ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Adele Green 4510 69th Avenue N. Pinellas Park, F.L. 33781 (727) 525-8891

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ady"s Day Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ady"s Day Care, Inc. 4510 69th Avenue N. Pinellas Park, F.L. 33781

03 APR -7 PM 2: 41 SECKETARY OF STATE TALLAHASSEE, FLORID

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a par value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adele Green 4510 69th Avenue N. Pinellas Park, F.L. 33781

ARTICLE V INCORPORATOR(S)

See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Adele Green 4510 69th Avenue N. Pinellas Park, F.L. 33781

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4^{th} Day of April, 2003.

(An additional article must be added if an effective date is requested.)

Alle	6 yan	
	Signature	
	Signature	
	Signature	

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Ady"s Day Care, Inc.

2. The name and address of the registered agent and office is:

Adele Green 4510 69th Avenue N. Pinellas Park, F.L. 33781 03 APR -7 PH 2: 41
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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 provisions of all statutes 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.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314