

P03000046776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

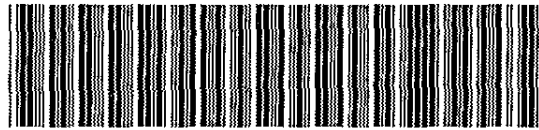
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/28/03--01076--003 \*\*70.00

RECEIVED  
03 APR 28 4 11:32  
DIVISION OF CORPORATION

FILED  
03 APR 28 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/4/28

**CT CORPORATION**

April 28, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5839021 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Resort Child Care, Inc. (FL)  
Incorporation  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir,  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Resort Child Care, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

710 N. Plankinton Avenue, #1200  
Milwaukee, WI 53203

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

### ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100)

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James D. Borris, President & Director  
Andrew P. Jarmusz, Vice President  
John R. Grandlich, Vice President  
Robert E. Braun, Vice President & Secretary  
James B. Young, Vice President & Secretary

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James B. Young  
710 N. Plankinton Avenue, Suite 1200  
Milwaukee, WI 53203

\*\*\*\*\*  
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

By: Connie Bryan C T Corporation System **CONNIE BRYAN**  
Signature/Registered Agent **SPECIAL ASSISTANT SECRETARY**  
[Signature]  
Signature/Incorporator

4/28/03  
Date  
04/24/03  
Date

FILED  
03 APR 28 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA