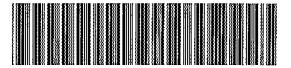
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#### TRANSMITTAL LETTER

June 6, 2003

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

& Certificate of Status

SUBJECT: MRS RED LITE LEARNERS LEARNING CEWE!

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

\$70.00 \$\$78.75 \$\$\text{X} \$78.75 \$\$\text{S} \$87.50 \$\$\text{Filing Fee} \$\$\text{Filing Fee} \$\$\text{Filing Fee} \$\$\text{Filing Fee},

& Certified Copy

Certified Copy & Certified of Status

FROM:

UCR ASSOCIATES, INC.

Name (printed or typed)

6500 Forest City Road

Address

Orlando, FL 32810

City, State & Zip

(407) 523-0020

Daytime Telephone number

#### ARTICLES OF INCORPORATION

**OF** 

## MRS REED LITTLE LEARNERS LEARNING CENTER, INC.

The undersigned subscriber to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. \_ NAME

The name of this corporation is:

MRS REED LITTLE LEARNERS LEARNING CENTER, INC.

## ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida namely but not limited to the childcare industry and other similar activities related to the childcare business.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of Directors.

## ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

## ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VI. ADDRESS

The initial Street address of the principal office of the corporation in the State of Florida shall be: 2820 Messina Ave., Orlando, FL 32811. The Board of Directors may from time to time move the principal office to any other places as may be designated by the Board of Directors.

#### ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

# ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

NAME ADDRESS

Quentina Robbins

2820 Messina Ave., Orlando, FL 32811

## ARTICLE X. SUBSCRIBER

The name and address of the subscriber to this Articles of Incorporation is:

<u>NAME</u>

**ADDRESS** 

Quentina Robbins

2820 Messina Ave., Orlando, FL 32811

#### ARTICLE XI. REGISTERED OFFFICE AND REGISTERED AGENT

The street address of the office registered for this corporation shall be c/o Quentina Robbins 2820 Messina Ave., Orlando, FL 32811. The initial registered agent shall be Quentina Robbins.

## ARTICLE XIII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

my hand and seal, this day of day of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Auntina Rollins

Quentina Robbins

STATE OF FLORIDA

COUNTY OF

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Quentina Robbins, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he/she subscribed to this Articles of Incorporation.

Sworn to and subscribed before me this

day of  $\int$ 

<del>-----</del>

Notary Rublic,

State of Flokida

OFFICIAL NOTARY SEAL

SUZABETH G SMITH

COMMISSION NUMBER

CC909302

MY COMMISSION EXPIRES

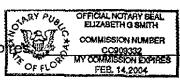
FEB. 14,2004

WENTIN Aldentification:

ASFRA, D.C.

250.0

My Commission exp



#### CERTIFICATE DESIGNATING

#### REGISTERED AGENT/REGISTERED OFFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### MRS REED LITTLE LEARNERS LEARNING CENTER, INC.

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

Quentina Robbins

2820 Messina Ave., Orlando, FL 32811

Signature

Title

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

ignature of Registered Agent

Date