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(City/State/Zip/Phone #)

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**EFFECTIVE DATE**  
**07-9-03**

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03 JUL 10 PM 3:35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5m 7/11

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M&J Preschools Inc

Signature \_\_\_\_\_

Requested by: AW

Name \_\_\_\_\_

Date 7/10

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

FILED

03 JUL 10 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
M. & J. PRESCHOOLS, INC.,  
a Florida corporation**

**ARTICLE I  
Name**

1.1. The name of the corporation is M. & J. Preschools, Inc.

**ARTICLE II  
Duration** **EFFECTIVE DATE**  
07-9-03

2.1 This corporation shall have perpetual existence commencing on July 9, 2003, as a date being within five (5) business days prior to the date of filing these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III  
Purpose**

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
Capital Stock**

4.1 This corporation is authorized to issue 1,000 shares of stock of \$1.00 par value common stock.

**ARTICLE V  
Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

**ARTICLE VI  
Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is 721 1<sup>st</sup> Avenue North, St. Petersburg, Florida, 33701, and the name of the initial registered agent of this corporation is Mark M. Wall, Esq.

**ARTICLE VII**  
**Principal Office and Mailing Address**

7.1 The initial principal office of this corporation is located at 10275 Gulf Boulevard, #404, Treasure Island, FL, 33706 and the corporation's initial mailing address shall be the same.

**ARTICLE VIII**  
**Initial Board of Directors**

8.1 This corporation shall have two (2) directors.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The names and addresses of the initial directors of this corporation are:

MARTA L. SANDERS  
10275 Gulf Boulevard, #404  
Treasure Island, FL 33706

JOELLEN CALDWELL  
10275 Gulf Boulevard, #404  
Treasure Island, FL 33706

**ARTICLE IX**  
**Incorporators**

9.1 The name and address of the person signing these Articles is:

MARK M. WALL, ESQ.  
ENGLANDER & FISCHER, P.A.  
721 1<sup>st</sup> Avenue N.  
St. Petersburg, FL 33701

**ARTICLE X**  
**Indemnification**

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE XI**  
**Amendment**

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

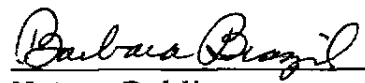
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 9, 2003.

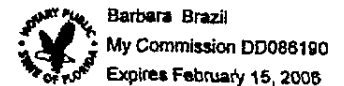
  
MARK M. WALL, ESQ.

STATE OF FLORIDA     §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARK M. WALL, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of M. & J. Preschools Inc., a Florida corporation**, and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 9<sup>th</sup> day of July 2003.

  
Notary Public



**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for **M. & J. Preschools, Inc.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

  
MARK M. WALL, ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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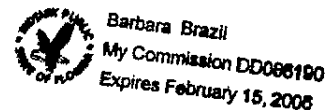
FILED

STATE OF FLORIDA     §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARK M. WALL, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 9th day of July 2003.

Barbara Brazil  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA