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2003 JUL -9 AM 10:09
TALLAHASSEE FLORIDA

7/15/03

TRANSMITTAL LETTER

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2003 JUL -9 AM 10:09

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: GENEVA EARLY LEARNING CENTER, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: LAURIE HALL
Name (Printed or typed)

1707 HEATHERWOOD DR.
Address

JACKSONVILLE, FL 32259
City, State & Zip

904-287-3852
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

2003 JUL -9 AM 10: 09

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

GENEVA EARLY LEARNING CENTER, INC.

The undersigned, Laurie Hall, 1707 Heatherwood Dr., Jacksonville, Florida, St. Johns County, 32259, and Maria Helgeson, 412 Boneset Branch Lane incorporators and subscribers to these Articles of Incorporation of Geneva Early Learning Center, Inc. (the "Corporation"), being a natural persons, competent to contract, do hereby present these Articles for the formation of a Corporation under the laws of the State of Florida and the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I. NAME

The name of this Corporation is Geneva Early Learning Center, Inc. The mailing address of the Corporation is Geneva Early Learning Center Inc., 1707 Heatherwood Dr., Jacksonville, Florida 32259.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is: To engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock without par value.

The consideration for the issuance of shares may be paid, in whole or in part, in cash, services or other property, tangible or intangible. Shares may not be issued until the full amount of the consideration therefore has been paid. When payment of the consideration for which shares are

to be issued is received, such shares shall be deemed to be fully paid and non-assessable. In the absence of fraud, the judgment of the Board of Directors as to the value of the consideration received for shares shall be conclusive.

ARTICLE IV. SPECIAL PROVISIONS

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary to qualify as Section 1244 stock may be taken by the Board of Directors or appropriate Officers of the Corporation. The Corporation elects to have preemptive rights as provided in Section 607.0630, Florida Statutes.

ARTICLE V. TERM OF EXISTENCE

The existence of this Corporation shall begin on the date of the Florida Department of State's filing of these Articles of Incorporation and shall continue perpetually thereafter until dissolved according to law.

ARTICLE VI. ADDRESS, REGISTERED AGENT, RESIDENT AGENT

The street address of the principal office of this Corporation in the State of Florida is 1707 Heatherwood Dr., Jacksonville, FL 32259. The initial registered agent for service of process shall be Laurie Hall, at 1707 Heatherwood Dr., Jacksonville, Florida 32259. The Board of Directors may, from time to time, move the registered and principal office to any other address in Florida. The Board of Directors may, from time to time, designate a different person as registered agent and resident agent to accept service of process.

ARTICLE VII. DIRECTORS

This Corporation shall have two (2) Directors initially. The initial Directors shall be Laurie Hall and Maria Helgeson. The number of Directors may be increased or diminished from time to time by resolution adopted by the Shareholders, but may never be less than one (1).

ARTICLE VIII. POWERS

In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized:

To make and alter the By-laws of this Corporation, to fix the amount, if any, to be reserved as working capital over and above its capital stock paid in, to authorize and cause to be executed mortgages and liens upon the real and personal property of this Corporation.

To determine and fix the compensation of Officers, Directors, agents and employees of this Corporation; to adopt any profit-sharing, pension or deferred compensation plan or program, and to determine the contributions to be made by this Corporation thereto; to enter into employment contracts with Officers, Directors, agents and employees of this Corporation and to provide therein for regular compensation, bonuses, stock options, deferred compensation, retirement and other benefits. The interest of any Director in any of the foregoing matters or in any other matter shall not disqualify such Director from participation in the consideration of such matter or from voting thereon and shall not affect the validity of any action of the Board of Directors in respect of such matters.

To enter into, or become a partner in, any arrangement for sharing profits and losses, partnership, joint venture or otherwise, with any person, firm, or

corporation; to carry on any business which this Corporation has the direct or incidental authority to pursue.

The Corporation may, in its By-laws, confer powers upon its Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

ARTICLE IX. LIMITATION OF LIABILITY

Each Director, Shareholder and Officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified and held harmless by the Corporation, whether then in office or not, for the reasonable cost and expenses incurred by him/her in connection with the defense of or for advice concerning any claim asserted, cause of action filed or civil penalties assessed or proceedings brought against him/her by reason of his/her being or having been a Director, Shareholder or Officer of the Corporation or any subsidiary of the Corporation whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be in addition to any other rights to which any Officer, Director or Shareholder may be entitled as a matter of law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in a manner now or hereafter prescribed by statute, and all rights conferred upon Shareholders herein are granted subject to this reservation.

Without limiting the generality of the preceding paragraph, the Articles of Incorporation of the Corporation may be amended to change the business purpose of this Corporation to provide for any lawful purpose.

ARTICLE XI. CONTRACT

No contract or other transaction between this Corporation and any person, firm or corporation shall be affected by the fact that any Director or Officer of this Corporation, individually or jointly, is a party to, or is interested in, such contract or transaction, or by the fact that any Director or Officer of this Corporation is a Director or Officer of such other corporation.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

The Shareholders may, by By-law provision or by Shareholders' Agreement recorded in the minute book of the Corporation, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.


ARTICLE XIII. PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have preemptive rights as set forth in the Florida Business Corporation Act, Chapter 607, Florida Statutes.

The UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a Corporation to do business in the State of Florida, under the laws of the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set his hand on this 7 day of

July, 2003.

INCORPORATORS:


LAURIE HALL


MARIA HELGESON

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Incorporators LAURIE HALL and MARIA HELGESON, to me well known or who produced a Florida driver's licenses as identification, and who executed the

foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of July, 2003.

Lynette Tanner
Notary Public, State of Florida

at Large

Printed Name of Notary: LYNETTE TANNER

SEAL:



LYNETTE TANNER
MY COMMISSION # DD 122077
EXPIRES: June 2, 2006
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, MAKING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED


2003 JUL -9 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance

with said Act:

That Geneva Early Learning Center, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, to be at 1707 Heatherwood Dr., Jacksonville, St. Johns County, State of Florida, 32259 has named Laurie Hall, whose address is 1707 Heatherwood Dr., Jacksonville, County of St. Johns, State of Florida 32259, as its agent to accept service of process within the State.


Having been named in the Articles of Incorporation to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept and agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


Laurie Hall

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Laurie Hall, to me well known or who produced a drivers license as identification, and who executed this Certificate and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7 day of July, 2003.


Notary Public, State of Florida
at Large

Printed Name of Notary: Lynette Tanner



LYNETTE TANNER
MY COMMISSION # DD 122077
EXPIRES June 2, 2006
Bonded Thru Budget Notary Services