

Sent By: COBB COLE

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : COBB & COLE  
Account Number : I20030000050  
Phone : (386) 255-1811  
Fax Number : (386) 238-7003

**FLORIDA PROFIT CORPORATION OR P.A.**

**Cherished Children, Inc.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 31 AM 9:00

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ARTICLES OF INCORPORATION

OF

CHERISHED CHILDREN, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Cherished Children, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and the mailing address of the principal office of the corporation is 4 Forest Oak Drive, Ormond Beach, FL 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

Loreen M. Zimmerman  
4 Forest Oak Drive  
Ormond Beach, FL 32174

Kenneth E. Zimmerman  
4 Forest Oak Drive  
Ormond Beach, FL 32174

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7


INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Loreen M. Zimmerman  
4 Forest Oak Drive  
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 31<sup>st</sup> day of October, 2003.

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Loreen M. Zimmerman

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**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, CHERISHED CHILDREN, INC. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

CHERISHED CHILDREN, INC.

By: Loreen M. Zimmerman  
Loreen M. Zimmerman, Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of CHERISHED CHILDREN, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.  
By: Thomas S. Hart  
Thomas S. Hart  
Vice President

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