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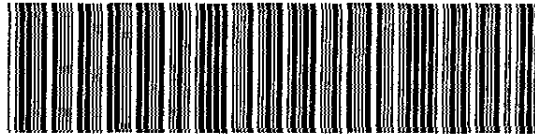
(Business Entity Name)

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04 JAN 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23

TRANSMITTAL LETTER

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

SUBJECT: ABC Learning Center of Pace, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Dawn R. Jones
Name (Printed or typed)

4571 Bixby Circle
Address

Pensacola, FL 32514
City, State & Zip

850-994-0045
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ABC LEARNING CENTER OF PACE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABC Learning Center of Pace, Inc.

The principle place of business of this corporation shall be:

3655 Highway 90
Pace, FL 32571

ARTICLE II NATURE OF BUSINESS

This corporation may 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, country or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dawn R. Jones
4571 Bixby Circle
Pensacola, FL 32514

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Dawn R. Jones
4571 Bixby Circle
Pensacola, FL 32514

ARTICLE VII EFFECTIVE DATE

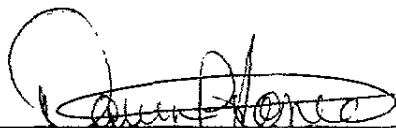
The effective date of this corporation shall be January 1, 2004, or such later date as the State of Florida may designate.

ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Dawn R. Jones, President and Treasurer.
Steven J. Hobbs, Vice President and Secretary.

The undersigned has executed these Articles of Incorporation this 15 day of January 2004.



Dawn R. Jones, Incorporator

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ABC Learning Center of Pace, Inc.
2. The name and address of the registered agent and office is:

Dawn R. Jones
4571 Bixby Circle
Pensacola, FL 32514

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: _____

Dawn R. Jones

DATE: _____

1.15.04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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