

**Electronic Articles of Incorporation
For**

P04000096780
FILED
June 25, 2004
Sec. Of State
cgolden

MOMMA BEARS TENDER CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOMMA BEARS TENDER CARE, INC.

Article II

The principal place of business address:

7047-2 ATLANTIC BOULEVARD
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

7047-2 ATLANTIC BOULEVARD
JACKSONVILLE, FL. 32211

Article III

The purpose for which this corporation is organized is:

PROVIDE DAYCARE SERVICES FOR CHILDREN FROM 4 WEEKS OF AGE
TO 4 YEARS OLD. □ □ PROVIDE AGE-APPROPRIATE SCHOOL WORK
INCLUDING COLOR RECOGNITION AND COMPUTER CLASSES FOR 2 TO 4
YEAR OLDS. □ □

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CAROLYN S TUCKER
2517 ABERCORN ROAD
JACKSONVILLE, FL. 32211

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLYN S. TUCKER

Article VI

The name and address of the incorporator is:

CAROLYN S. TUCKER
2517 ABERCORN ROAD
JACKSONVILLE, FLORIDA
32211

Incorporator Signature: CAROLYN S. TUCKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLYN S TUCKER
2517 ABERCORN ROAD
JACKSONVILLE, FL. 32211

Title: V
HELEN D CROWDER
5546 SHARON TERRACE
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

06/24/2004