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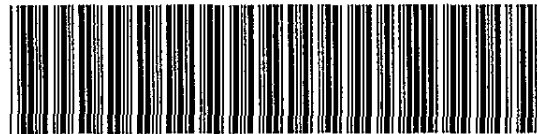
(Business Entity Name)

(Document Number)

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2004-44605

**TRANSMITTAL LETTER**

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

Subject: Nana's Little Angels Learning Center  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: Nana's Little Angels Learning Center  
(Name)

~~1800 Stout Road~~ <sup>OK</sup> 768 EL Camino DR.  
(Address)

Cantonment, FL 32533  
(City, State & Zip)

(850)-968-6383  
(Telephone Number)

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Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**

**Nana's Little Angels Learning Center, Inc.**

*The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be:

*Nana's Little Angels Learning Center, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*1800 Stout Road  
Cantonment, FL 32533*

**ARTICLE III - CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

*100 Shares*

**ARTICLE IV -  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Elisa O Spencer  
768 El. Camino Dr.  
Cantonment, FL 32533*

**ARTICLE V - INCORPORATOR**

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

*Elisa O Spencer  
768 El. Camino  
Cantonment, FL 32533*

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**ARTICLE VI –  
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

*Elisa O Spencer, President*  
*Donald L Spencer, Vice-President*

*The undersigned has (have) executed these Articles of Incorporation this December 15, 2004*

X Elisa O. Spencer, President  
(Signature and Title)

X Donald L Spencer, Vice President  
(Signature and Title)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.*

- 1.) The name of the Corporation is:

*Nana's Little Angels Learning Center, Inc.*

- 2.) The name and address of the registered agent and office is:

*Elisa O Spencer  
768 El. Camino Dr.  
Cantonment, FL 32533*

Signature: *X Elisa O. Spencer*  
(Corporate Officer)  
Title: *President*  
Date: *12/20/04*

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*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.*

Signature: *X Elisa O. Spencer*  
Date: *12/20/04*