

TRANSMITTAL LETTER

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

SUBJECT: MS JEANNIE'S HOME DAY CARE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **MS JEANNIE'S HOME DAY CARE, INC.**
 C/O TERRY E. OLSON - Registered Agent & Incorporator
 515 N. CENTER STREET
 EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **MS JEANNIE'S HOME DAY CARE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 515 N. CENTER STREET in EUSTIS, FL 32726

The mailing address for all legal correspondence is: 515 N. CENTER STREET in EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JEANNIE ALLICOCK	BENJAMIN ALLICOCK
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR
515 N. CENTER STREET	515 N. CENTER STREET
EUSTIS, FL 32726	EUSTIS, FL 32726


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

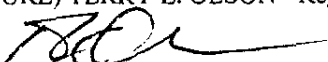
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) TERRY E. OLSON - Registered Agent

03/18/05
Date


(SIGNATURE) TERRY E. OLSON - Incorporator

03/18/05
Date