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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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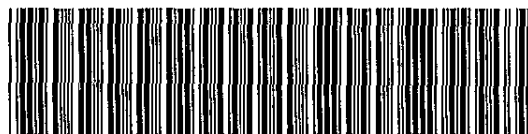
(Business Entity Name)

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03/25/05 PM 12:53

03/25/05 PM 12:53

J. Shivers MAR 31 2005

TRANSMITTAL LETTER

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

SUBJECT: Heaven's Little Angels Child Care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gregory P. Arnot trading
Name (Printed or typed)

505 North Liberty Street
Address

Jacksonville, Florida 32202
City, State & Zip

(904) 354-7888
Daytime Telephone number

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

FILED
JAN 25 PM 12:53
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEAVEN'S LITTLE ANGELS CHILD CARE, INC.

ARTICLE I - NAME

The name of this corporation shall be **HEAVEN'S LITTLE ANGELS CHILD CARE, INC.**

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business as a child care provider.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 786 Bunker Hill Boulevard, Jacksonville, FL 32208, and the name of the initial registered agent of this corporation at that address is EFFIE JONES.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be four. The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

EFFIE JONES, President
3938 Bramble Road
Jacksonville, FL 32210

LAQUANTA COUNTRYMAN, 1st Vice President
1580 West 14th Street
Jacksonville, FL 32209

BRIDGETT FREEMAN, 2nd Vice President
4520 Big Sky Court
Jacksonville, FL 32210

TRACY JAMES, Secretary
1246 East 26th Street
Jacksonville, FL 32206

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

EFFIE JONES
3938 Bramble Road
Jacksonville, FL 32210


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of June, 2003.


EFFIE JONES - Incorporator

Having been named as Registered Agent to accept service of process for HEAVEN'S LITTLE ANGELS CHILD CARE, INC. at the place designated in this certificate, I hereby state that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


EFFIE JONES - Registered Agent

STATE OF FLORIDA)

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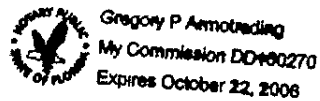
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared EFFIE JONES, who is [] personally known to me or [✓] produced identification: PDL: JS20-203-63-646-0 and who

acknowledge that she is the Incorporator and Registered Agent in the foregoing Articles of Incorporation and that she executed the same for the purposes expressed herein of her own free will and deed.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal this 12th day of June, 2003.


NOTARY PUBLIC STATE OF FLORIDA



My Commission Expires: