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2005 MAY 20 P 11:21

TALLAHASSEE, FLORIDA

D. WHITE MAY 23 2005

SABRENA DARVILLE

1143 Lake Breeze Drive
Wellington, FL 33414
Telephone: (561) 346-2748
Fax: (561) 791-3460

May 17, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed please find draft number 1611 in the amount of \$78.75 to accompany the Articles of Incorporation for Little Achievers Academy, Inc., that herewith is attached.

If you have any questions, please contact me at your earliest convenience so that my file may be deemed proper.

Very truly yours,

A handwritten signature in black ink, appearing to be 'SD for', written over the printed name.

Sabrena Darville,
President
Encls.

ARTICLES OF INCORPORATION

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

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The name of this corporation is **LITTLE ACHIEVERS ACADEMY, INC.**, and its principal place of business shall be **1143 LAKE BREEZE DRIVE, WELLINGTON, FLORIDA 33414**, **GADDY STREET, FT. PIERCE, FLORIDA 34951.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1143 LAKE BREEZE DRIVE, WELLINGTON, FLORIDA 33414**, and the name of the initial registered agent of this corporation at that address is **SABRENA DARVILLE.**

ARTICLE VII - DIRECTORS

Initially, this corporation shall have **THREE (3)** Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
SABRENA DARVILLE	1143 LAKE BREEZE DRIVE WELLINGTON, FLORIDA 33414

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Sabrena Darville	1143 Lake Breeze Drive Wellington, FL 33414
Treasurer: Carolyn Powell	141 North Elm Avenue Pahokee, FL 33476
Secretary: Linda Joseph	3030 Seville Street Pahokee, FL 33476

ARTICLE IX - SHAREHOLDERS

The name and Post Office address of each initial subscriber of this corporation and the number share of stock, which she agrees to take, is as follows:

Sabrena Darville - 100 Shares
1143 Lake Breeze Drive
Wellington, FL 33414

ARTICLE X - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Sabrena Darville	1143 Lake Breeze Drive Wellington, FL 33414

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: May 17, 2005

By Sabrena Darville

Printed Name Sabrena Darville
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that {**LITTLE ACHIEVERS ACADEMY, INC.**} in desiring to organize or qualify under the laws of the State of Florida, has named **SABRENA DARVILLE** located at **6708 GADDY STREET, FT. PIERCE, FLORIDA 34951**, as its agent to accept service of process within Florida.

Dated: May 17, 2005

By Sabrina Darville
Printed Name: Sabrina Darville
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: May 17, 2005

By Sabrina Darville
Printed Name Sabrina Darville
Registered Agent

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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