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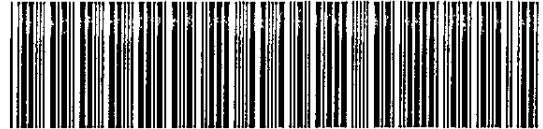
(Business Entity Name)

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04/21/05--01028--019 **78.75

EFFECTIVE DATE

05-01-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 21 PM 4:06

W005-20828

B. McKnight APR 25 2005

LAW OFFICES OF
ANDERSON E. HATFIELD

ANDERSON E. HATFIELD

4114 N. W. 13TH STREET
GAINESVILLE, FLORIDA 32609-1807
TELEPHONE (352) 377-5704
FAX (352) 377-5705

May 31, 2005

Florida Department of State
Division of Corporations
ATTN: Becky McKnight
Post Office Box 6327
Tallahassee, Florida 32314

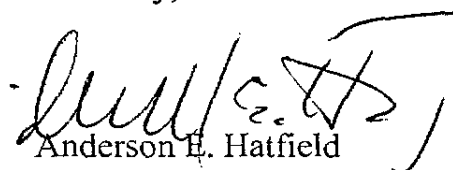
Re: Little Friends Daycare Center, Inc.

Dear Ms. McKnight:

Pursuant to your letter of April 25, 2005, a copy of which is enclosed, enclosed please find for filing an original and one copy of the Articles of Incorporation of Little Friends Daycare Center, Inc. and Designation of Resident Agent, together with the original and one copy of an Affidavit from the president of the dissolved entity. After filing, please send this office a Certificate of Incorporation under Seal. You have previously received our check in the amount of \$78.75.

Thank you in advance for your cooperation and assistance.

Sincerely,


Anderson E. Hatfield

AEH/mrh

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2005

ANDERSON E HATFIELD ESQ
4114 NW 13TH STREET
GAINESVILLE, FL 32609-1807

SUBJECT: LITTLE FRIENDS DAYCARE CENTER, INC.
Ref. Number: W05000020828

We have received your document for LITTLE FRIENDS DAYCARE CENTER, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 905A00028249

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF Levy

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 APR 21 PM 4:06

ON THIS DAY personally appeared before me, the undersigned officer duly authorized to take acknowledgments or administer oaths, META P. FAIRCLOTH, who, being personally known to me or having produced _____ as identification, and being duly sworn, deposes and says:

1. My name is META P. FAIRCLOTH and I am over the age of 18 years and legally competent.

2. I am one and the same META P. FAIRCLOTH who incorporated LITTLE FRIENDS DAY CARE CENTER, INC. and at all times I was the President, sole director and stockholder of said corporation until the corporation was administratively dissolved.

3. I sold the day care business that was operated by LITTLE FRIENDS DAY CARE CENTER, INC. to Fe ROBAINA-RODRIGUEZ.

4. I do not intend to reinstate the corporation LITTLE FRIENDS DAY CARE CENTER, INC. with the Secretary of State, State of Florida, and I relinquish all rights on behalf of myself and the corporation LITTLE FRIENDS


META P. FAIRCLOTH
AFFIDAVIT
PAGE TWO (2)

DAY CARE CENTER, INC. in the name LITTLE FRIENDS DAYCARE CENTER, INC. and consent to the use of that name for a new corporation organized by Fe ROBAINA-RODRIGUEZ.

5. I make this Affidavit to assist Fe ROBAINA-RODRIGUEZ in obtaining use and ownership of the corporate name LITTLE FRIENDS DAYCARE CENTER, INC.

FURTHER AFFIANT SAYETH NOT.

Meta P. Faircloth
META P. FAIRCLOTH, Individually
And as President of LITTLE FRIENDS
DAY CARE CENTER, INC.

 Teresa G Watson
My Commission DD088835
Expires February 03, 2008

Teresa G. Watson
02/03/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 21 PM 4:06

ARTICLES OF INCORPORATION
OF
LITTLE FRIENDS DAYCARE CENTER, INC.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 APR 21 PM 4:06

EFFECTIVE DATE
05-01-05

I, THE UNDERSIGNED, by these presents, make a full expression of my intent to organize a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
NAME OF CORPORATION

1.01 NAME -- The name of this Corporation shall be LITTLE FRIENDS DAYCARE CENTER, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

2.01 POWERS -- This Corporation may engage in any activity or business permitted under the laws of the United States and of Florida.

LITTLE FRIENDS DAYCARE CENTER, INC.
ARTICLES OF INCORPORATION
PAGE TWO (2)

ARTICLE III
STOCK

3.01 NUMBER -- The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

(1) Shares of Common Stock having a nominal or par value shall be One Thousand (1,000) and of a single class.

(2) The per share nominal or par value of said Common Stock shall be One and No/100 (\$1.00) Dollar.

ARTICLE IV
CAPITAL

4.01 AMOUNT -- The amount of capital with which this Corporation shall begin business is not less than Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V
CORPORATE EXISTENCE

5.01 DURATION -- This Corporation shall exist perpetually unless dissolved according to law.

5.02 TIME OF INCORPORATION -- The date of incorporation shall be May 1, 2005.

ARTICLE VI
ADDRESS OF CORPORATION

6.01 PRINCIPAL OFFICE -- The street address of the principal office of the Corporation shall be 125 S. E. 4th Street, Williston, Florida 32696.

6.02 REGISTERED AGENT -- The name and address of the Registered Agent for the Corporation are ANDERSON E. HATFIELD, 4114 N. W. 13 Street, Gainesville, FL 32609-1807.

6.03 RELOCATION -- The Board of Directors may from time-to-time move the principal office to any other address in Florida as permitted by law.

ARTICLE VII
NUMBER OF DIRECTORS

7.01 NUMBER -- The initial number of Directors of this Corporation shall be one (1).

The number of Directors may be increased or diminished from time-to-time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII
NAMES AND ADDRESSES OF BOARD OF DIRECTORS

8.01 DESIGNATION -- The names and street addresses of the first Board of Directors of this Corporation are as follows:

**LITTLE FRIENDS DAYCARE CENTER, INC.
ARTICLES OF INCORPORATION
PAGE FOUR (4)**

<u>NAME</u>	<u>ADDRESS</u>
Fe ROBAINA-RODRIGUEZ	12431 N. E. 60 th Street Williston, FL 32696

**ARTICLE IX
NAMES AND ADDRESSES OF SUBSCRIBERS**

9.01 DESIGNATION -- The names and street addresses of each subscriber of the Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Fe ROBAINA-RODRIGUEZ	12431 N. E. 60 th Street Williston, FL 32696

9.02 CAPITAL -- The proceeds of the stock subscribed for is at least as much as the amount of capital necessary to begin business.

**ARTICLE X
SPECIAL PROVISIONS**

10.01 POWERS OF BOARD OF DIRECTORS -- In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

- (1) To make, amend and alter the By-Laws of this Corporation;
- (2) To fix the amount to be reserved as working capital over and above its capital stock paid in;

LITTLE FRIENDS DAYCARE CENTER, INC.
ARTICLES OF INCORPORATION
PAGE FIVE (5)

(3) From time-to-time to determine whether and to what extent and at what times and places and under what conditions and regulations the accounts of the Corporation other than the Stock Book, or any of them, shall be open to inspection of the Stockholders; and no Stockholder shall have any right of inspection of any account book or document of this Corporation except as conferred by statute unless authorized by resolution of the Stockholders or Directors.

10.02 DISPOSITION OF ASSETS – Pursuant to the affirmative vote of Stockholders of record, holding stock in the Corporation entitling them to exercise at least a majority of the voting power given at a Stockholders' meeting duly called for that purpose, or when authorized by the written consent of Stockholders of record, holding stock in the Corporation entitling them to exercise at least a majority of the voting powers, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this Corporation, including its corporate franchises, or any property or assets essential to the business of the Corporation, upon such terms and conditions as its Board of Directors deems expedient for the best interests of the Corporation.

LITTLE FRIENDS DAYCARE CENTER, INC.
ARTICLES OF INCORPORATION
PAGE SIX (6)

10.03 POWERS -- This Corporation may in its By-Laws confer powers upon its Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon it by statutes.

10.04 PREEMPTIVE RIGHTS -- Holders of stock of the Corporation shall have all preemptive rights, as recognized in law, to subscribe for and purchase from the Corporation any stock of the Corporation now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities, which the Corporation may at any time issue, if the same shall be convertible into stock of the Corporation or shall entitle the owner or holder to purchase Stock of the Corporation.

10.05 SELF-DEALING -- No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or a Director or Officer, or are Directors or Officers of such other Corporation, and any Director or Directors, individually or jointly, may be a party or parties to and may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that

LITTLE FRIENDS DAYCARE CENTER, INC.
ARTICLES OF INCORPORATION
PAGE SEVEN (7)

any Director or Directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firms or Corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from this contracting with the Corporation for the benefit of himself or any firm, association or Corporation in which he may be in anywise interested. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled Corporation.

10.06 MEETINGS -- Both Stockholders and Directors shall have powers, if the By-Laws so provide, to hold their meetings within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the applicable statutes) outside of the State of Florida at such places as may from time-to-time be designated by the Board of Directors of the Corporation.

10.07 AMENDMENT -- These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors

**LITTLE FRIENDS DAYCARE CENTER, INC.
ARTICLES OF INCORPORATION
PAGE EIGHT (8)**

and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, THE UNDERSIGNED, being the original subscriber to the Capital Stock hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
19th day of April, 2005

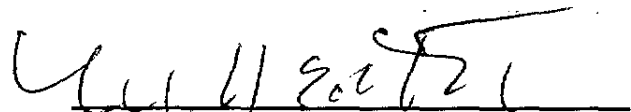

FE ROBAINA-RODRIGUEZ (SEAL)

**STATE OF FLORIDA
COUNTY OF ALACHUA**

BEFORE ME personally appeared the following Subscriber, **FE ROBAINA-RODRIGUEZ**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

LITTLE FRIENDS DAYCARE CENTER, INC.
ARTICLES OF INCORPORATION
PAGE NINE (9)

WITNESS my hand and official seal in the County and State above-named
this 19 day of April, 2005.


Notary Public, State of Florida

My commission expires:



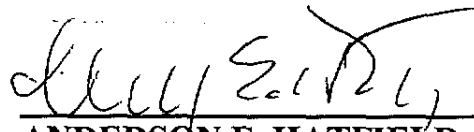
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First – LITTLE FRIENDS DAYCARE CENTER, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 125 S. E. 4th Street, Williston, State of Florida, has named ANDERSON E. HATFIELD, 4114 N. W. 13 Street, Gainesville, County of Alachua, State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ANDERSON E. HATFIELD
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 21 PM 4:06