

**Electronic Articles of Incorporation
For**

P05000089170
FILED
June 22, 2005
Sec. Of State
jshivers

UNDERWOODS FAMILY CHILDCARE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNDERWOODS FAMILY CHILDCARE INC.

Article II

The principal place of business address:

10550 ARNEZ ROAD
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

10550 ARNEZ ROAD
JACKSONVILLE, FL. 32218

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DEBORAH L UNDERWOOD
10550 ARNEZ ROAD
JACKSONVILLE, FL. 32218

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH L. UNDERWOOD

Article VI

The name and address of the incorporator is:

DEBORAH L. UNDERWOOD
10550 ARNEZ ROAD
JACKSONVILLE, FLORIDA 32218

Incorporator Signature: DEBORAH L. UNDERWOOD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBORAH L UNDERWOOD
10550 ARNEZ ROAD
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

06/21/2005