

P 05000132579

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000200600 3)))



H070002006003ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (861)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 8 AM 10: 58

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST CLASS CHILD DEVELOPMENT CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
AUG - 8 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd + Restate
8-8-07

H07000200600

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 8, 2007 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: FIRST CLASS CHILD DEVELOPMENT CENTER, INC.
Old Name:

Article II. Address. The Corporation's mailing address is:
FIRST CLASS CHILD DEVELOPMENT CENTER, INC.
16892 126th Terrace North
Jupiter FL 33478

Article III. Registered Agent. The Corporation's registered agent is:
Wesley A. Ward
16892 126th Terrace North
Jupiter FL 33478

FILED
07 AUG -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Wesley A. Ward
Secretary	Luella B. Ward
Treasurer	Luella B. Ward
Vice President	LaChelle Statler

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000200600

H07000200600

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Wesley A. Ward
Lucila B. Ward
LaChelle Statler

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

FIRST CLASS CHILD DEVELOPMENT CENTER, INC.

By: Valerie Hawk
by Valerie Hawk as attorney-in-fact

Name: Jim "JP" Perkins

Title: Vice President

Date: August 8, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000200600

H07000200600

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

FIRST CLASS CHILD DEVELOPMENT CENTER, INC.

REGISTERED AGENT/OFFICE:

**Wesley A. Ward
16892 126th Terrace North
Jupiter FL 33478**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WESLEY A. WARD
by Valerie Hawk as attorney-in-fact

Date: 8/8/2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000200600