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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 28 2005

**NUCKOLLS, JOHNSON & BELCHER, P. A.**

**ATTORNEYS AND COUNSELORS AT LAW**

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS  
KARL L. JOHNSON  
W. GUS BELCHER, II

MAILING ADDRESS:  
P. O. DRAWER 2199  
FORT MYERS, FLORIDA 33902-2199

SUITE 303  
1375 JACKSON STREET  
FORT MYERS, FLORIDA 33901  
(239) 334-3400

September 15, 2005

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

Re: Incorporation of  
The Children's Corner, Inc.

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for The Children's Corner, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
W. GUS BELCHER, II

WGB/cl  
Enclosures: as stated  
K05.1m:Belcher.L

**NUCKOLLS, JOHNSON & BELCHER, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS  
KARL L. JOHNSON  
W. GUS BELCHER, II

MAILING ADDRESS:  
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FORT MYERS, FLORIDA 33902-2199

SUITE 303  
1375 JACKSON STREET  
FORT MYERS, FLORIDA 33901  
(239) 334-3400

September 26, 2005

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

Attention: Tammy Hampton  
Document Specialist  
New Filings Section

Re: Incorporation of The Children's Corner  
of Fort Myers, Inc.

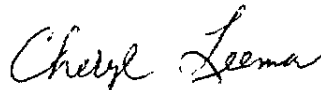
Dear Ms. Hampton:

We are in receipt of your letter dated September 20, 2005, a copy of which is enclosed for your reference.

Accordingly, enclosed please find the original and two copies of the Articles of Incorporation for The Children's Corner of Fort Myers, Inc. for filing. You are already holding our \$70.00 check to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. After the Articles have been filed, please return a copy stamped with the date of filing on same.

If you should have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Cheryl Leeman, Assistant to  
W. Gus Belcher, II

/cl  
Enclosures: as stated  
K05.1n:Belcher.L



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 20, 2005

W. GUS BELCHER, II  
NUCKOLLS, JOHNSON & BELCHER, P.A.  
P O DRAWER 2199  
FT MYERS, FL 33902-2199

SUBJECT: THE CHILDREN'S CORNER, INC.  
Ref. Number: W05000043468

RECEIVED  
05 SEP 28 PM 3:12  
TALLAHASSEE, FLORIDA

We have received your document for THE CHILDREN'S CORNER, INC. and your check(s) totaling \$70.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is K37345 (THE CHILDREN'S CORNER, INC.).

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 505A00057572

RECEIVED SEP 23 2005

# ARTICLES OF INCORPORATION

OF

## THE CHILDREN'S CORNER OF FORT MYERS, INC.

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the Laws of the State of Florida.

### ARTICLE I

#### NAME

The name of the Corporation is THE CHILDREN'S CORNER OF FORT MYERS, INC.

### ARTICLE II

#### DURATION

The Corporation shall have perpetual existence.

### ARTICLE III

#### PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

### ARTICLE IV

#### SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, each share having

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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a par value of One Dollar (\$1.00), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### **ARTICLE V**

##### **AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

#### **ARTICLE VI**

##### **INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 13451 McGregor Boulevard, Fort Myers, Florida 33919. The Board of Directors may from time to time move the principal office to any other address.

#### **ARTICLE VII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1375 Jackson Street, Suite 303, Fort Myers, Florida 33901. The name of the initial Registered Agent at said address is W. GUS BELCHER, II.

#### **ARTICLE VIII**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation will have one Director initially. The number of Directors may be increased or diminished from time to

time by the By-Laws adopted by the Shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Pamela G. Belcher  
13451 McGregor Boulevard  
Fort Myers, FL 33919

#### **ARTICLE IX**

##### **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Pamela G. Belcher  
13451 McGregor Boulevard  
Fort Myers, FL 33919

#### **ARTICLE X**

##### **EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

#### **ARTICLE XI**

##### **AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their

intention that a certain amendment of the Articles of  
Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has  
set his hand and seal, and acknowledged and filed the foregoing  
Articles of Incorporation under the Laws of the State of Florida,  
this 21<sup>ST</sup> day of September, 2005.

Pamela G. Belcher  
PAMELA G. BELCHER  
Incorporator

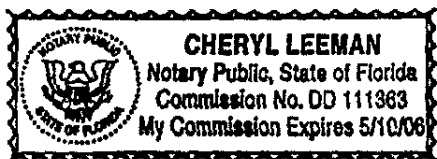
STATE OF FLORIDA     )  
                              )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, authorized to  
administer oaths and take acknowledgments, this day personally  
appeared PAMELA G. BELCHER, who is personally known to me or who  
has produced \_\_\_\_\_ as  
identification, and who did take an oath, and who has  
acknowledged before me that he has read and executed the  
foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21<sup>st</sup> day of  
September, 2005.

My commission expires:

Cheryl Leeman  
NOTARY PUBLIC  
Name: Cheryl Leeman






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

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

**FIRST** -- that THE CHILDREN'S CORNER OF FORT MYERS, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Fort Myers, County of Lee, State of Florida, has named W. GUS BELCHER, II, located at 1375 Jackson Street, Suite 303, Fort Myers, Florida 33901, as its Registered Agent to accept service of process within the State.

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

DATED this 21<sup>ST</sup> day of September, 2005.

  
\_\_\_\_\_  
W. GUS BELCHER, II  
Registered Agent