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EFFECTIVE DATE

SECRETARY STATES

COVER LETTER

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

SUBJECT: Rising Stars Learning Center, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$78.75 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Catina S. Jones Name (Printed or typed) P.O. Box 985 Address Macclenny, FI 32063 City, State & Zip (904)259-9343

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Rising Stars Learning Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 522 South 7th Street Macclenny, FL 32063 P.O. Box 985 Macclenny, FL 32063

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: To provide a positive learning and nurturing environment for children within all legal means of the law.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Catina S. Jones, President/Secretary, P.O. Box 985 Macclenny, FL 32063 Clarence O. Jones, Vice President, P.O. Box 985 Macclenny, FL 32063

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Catina S. Jones, 522 South 7th Street Macclenny, FL 32063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Catina S. Jones, P.O. Box 985 Macclenny, FL 32063

ARTICLE VIII EFFECTIVE DATE

The effective date of the incorporation will be **January 1**, **2006**.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this

Signature/Registered Agent