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SECRETARY OF STATE

LAW OFFICE OF

#### THEODORE N. TAYLOR

THEODORE N. TAYLOR

PROFESSIONAL ASSOCIATION
THE OLD BADCOCK BUILDING
202 SOUTH COLLINS STREET
POST OFFICE BOX 2133
PLANT CITY, FLORIDA 33564-2133

IMELDA G. CONDE, Paralegal AMY M. LAMAS, Legal Assistant

AREA CODE 813
Telephone 752-5633 Facsimile 754-6231
E-MAIL: tntpa@verizon.net

February 23, 2006

Department Of State Division Of Corporations The Capitol Tallahassee, FL 32304

RE: SEFFNER EARLY DEVELOPMENT CENTER

## Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named corporation. Also enclosed is this firm's check in the amount of \$78.75, representing the fee for the following:

Filing fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy	\$8.75

Upon filing, kindly forward a certified copy of the articles of incorporations.

Thank you.

Theodore N. Taylor

TNT: al

Enc:

#### ARTICLES OF INCORPORATION

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**OF** 

FILED

# SEFFNER EARLY DEVELOPMENT CENTER, INC.

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ARTICLE ONE - NAME

SECRETARY OF STATE TALL AHASSEE FLORIDA

The name of this Corporation shall be SEFFNER EARLY DEVELOPMENT CENTER, INC., with its principal place of business located at 11825 East Highway 92, Seffner, Florida 33584.

# ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on the date of filing.

## ARTICLE THREE - PURPOSE

The Corporation is organized to provide child care and preschool preparation services, and to engage in any other activity or business permitted under the laws of the United States and the State of Florida, necessary to carry out the purposes herein.

## ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 202 South Collins Street, Plant City, Florida 33563, and the name of the initial registered agent of this Corporation at that address is THEODORE N. TAYLOR, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names, titles and address of the member constituting the initial Board of Directors are:

<u>NAME</u>	TITLE	ADDRESS
PATRICIA M. GORDON-SMITH	President	11523 Village Brook Drive Riverview, FL 33569
FEDERICO SMITH	Secretary/ Treasurer	11523 Village Brook Drive Riverview, FL 33569

#### ARTICLE SEVEN - AMENDMENTS

The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of Directors.

ARTICLE EIGHT - BYLAWS

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The power to adopt, alter, amend or repeal Bylaws shall be see a stand of Directors.

# ARTICLE NINE - RESTIRICTIONS ON TRANSFER OF STOCK

Shares held by stockholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder(s) or to the Corporation.

## ARTICLE TEN - INCORPORATORS

The name and address of the person signing these Articles as Incorporator are as follows:

PATRICIA M. GORDON-SMITH

PATRICIA M. GORDON-SMITH

11523 Village Brook Drive

Riverview, FL 33569

FEDERICO SMITH'

11523 Village Brook Drive Riverview, FL 33569

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of SEFFNER EARLY DEVELOPMENT CENTER, INC., were acknowledged by me this day of February 2006, by the above named individuals, as Incorporators.

AMELIA LAMAS
MY COMMISSION # DD 313912
EXPIRES: May 16, 2008
Bonded Thru Notary Public Underwinters

Notary Public - State Of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for SEFFNER EARLY DEVELOPMENT CENTER, INC., at the place designated in the Articles of Incorporation, THEODORE N. TAYLOR agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 234 day of February 2006.

THEODORE N. TAYLOR