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06 MAR -2 PH 1:50

W06-8291

COVER LETTER

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

SHRIECT: Enric	chment Academy for Yo	ung Minds	
	(PROPOSED CORPORA ginal and one (1) copy of the art	TE NAME – <u>MUST INCL</u>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Mary Williams Name (Printed or typed)		
	3106 Bunche Street Address		
	Sarasota, FL 34234 City, State & Zip		
	(941) 531-4732 Daytime Telephone number		

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



February 20, 2006

MARY WILLIAMS 3106 BUNCHE STREET SARASOTA, FL 34234

SUBJECT: ENRICHMENT ACADEMY FOR YOUNG MINDS

Ref. Number: W06000008291

We have received your document for ENRICHMENT ACADEMY FOR YOUNG MINDS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6931.

Letter Number: 306A00011840

Becky McKnight Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

06 MAR -2 PM 1:

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:

Enrichment Academy for Young Minds Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3106 Bunche Street Sarasota, FL 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Profit Corporation 24 hour Child Care Center/ Preschool. To enhance the growing minds of our children's minds

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary Williams- 3106 Bunche Street Sarasota, FL 34234 - CEO
Twynette Poole- 1112 26th Street Court East Palmetto, FL 34221-Human Resources/ Secretary
Yvonnie Times- 311 16th Street Palmetto, FL 34221-RN/VP
Gwen Williams- 5310 Carman Avenue Sarasota, FL 34235- Health Advisor
Theresa Gibson- 1020 26th Street Palmetto, FL 34221-Security Advisor/ Human Resources
Clorita Morland- 311 16th Street Palmetto, FL 34221-Curriculum Specialist/Director Training
Deborah Williams- 3106 Bunche Street Sarasota, FL 34234-Financial Advisor/ Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Williams 3106 Bunche Street Sarasota, FL34234

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Twynette Poole 1112 26th Street Court East Palmetto, FL 34221

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 capacity

Signature/Registered Agent

Signature/Incorporator

Date/

Date