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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 13 2006

COVER LETTER

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

SUBJECT: Little Lambs Academy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Natasha Lang

Name (Printed or typed)

1112 Fountain Road

Address

Jacksonville , Florida 32205

City, State & Zip

(904)254-9138

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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06 APR 13 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Little Lambs Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1112 Fountain Road
Jacksonville, FI 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal purposes permitted under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 of common stock @ no par value with pre-emptive rights.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Natasha Lang

Vice- President: Sonja Doe

Secretary: Natasha Lang

Treasurer: Sebastian Lang

ARTICLE VI REGISTERED AGENT

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

Natasha Lang
1112 Fountain Road
Jacksonville, FI 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Natasha Lang 1112 Fountain Road, Jacksonville, FL 32205
Sonja Doe 1112 Fountain Road, Jacksonville, FL 32205
Sebastian Lang 1112 Fountain Road, Jacksonville, FL 32205

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

4/11/2006

Date



Signature/Incorporator

4/11/2006

Date


