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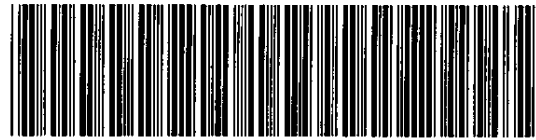
(Business Entity Name)

(Document Number)

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FILED  
06 MAY 26 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18530

**Paul J. Burns, Esq.**

12525 Walsingham Road  
Largo, Fl 33774  
(727) 595-4540  
(727) 596-1016 Fax

May 25, 2006

Florida Department of State  
Division of Comm. Recording  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: EDUCARE PRESCHOOL OF PALM HARBOR, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed on behalf of the above corporation.

Kindly return a filed copy to my office.

A check in the amount of \$78.75 is enclosed to cover costs.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

Via Express Mail 409 E Gaines St. Tallahassee, Fl 32399

**ARTICLES OF INCORPORATION**  
**OF**  
**EDUCARE PRESCHOOL OF PALM HARBOR, INC.**

**FILED**  
**06 MAY 26 AM 8:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE**  
**NAME**

The name of the corporation is **EDUCARE PRESCHOOL OF PALM HARBOR, INC.**

**ARTICLE TWO**  
**DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR**  
**STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 31938 US 19 North, Palm Harbor, Fl 34684, and the name of the initial registered agent at such address is Haydee Sandres.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The street address of the principal office is 31938 US 19 North, Palm Harbor, Fl 34684, and the mailing address of the corporation is 31938 US 19 North, Palm Harbor, Fl 34684.

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Haydee Sandres.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN  
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of May, 2006.

  
\_\_\_\_\_  
PAUL J. BURNS  
INCORPORATOR

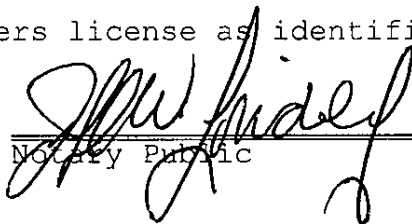
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of May, 2006, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Jeffrey W Lindelof  
My Commission DD365528  
Expires November 21 2008


  
\_\_\_\_\_  
Notary Public

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **EDUCARE PRESCHOOL OF PALM HARBOR, INC.**

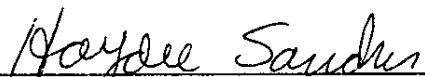
2. The name and address of the registered agent and office is Haydee Sandres, 31938 US 19 North, Palm Harbor, Fl 34684.

  
\_\_\_\_\_  
Haydee Sandres, Director  
Date: May 25, 2006

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 25th day of May, 2006.

  
\_\_\_\_\_  
Haydee Sandres  
Registered Agent

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06 MAY 26 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA