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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

03 725-06

**SHERRI'S COZY CORNER
LEARNING CENTER INC**

3551 42nd AVENUE SOUTH, STE B101-102
ST. PETERSBURG, FL 33711-4369
(727) 637-5058

INTENTION TO FILE

ARTICLES OF INCORPORATION

JULY 17, 2006

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

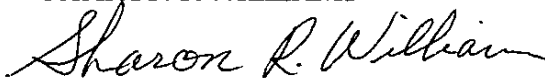
DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY
OF THE ARTICLES OF INCORPORATION FOR **SHERRI'S COZY CORNER
LEARNING CENTER INC.**

ALSO, FIND ENCLOSED A CHECK MADE PAYABLE TO THE FLORIDA
DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE
APPLICABLE FILING FEES.

RESPECTFULLY,

SHARON R WILLIAMS



Enclosures

FILED

06 JUL 24 PM 2:28

ARTICLES OF INCORPORATION, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SHERRI'S COZY CORNER LEARNING CENTER INC

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is SHERRI'S COZY CORNER LEARNING CENTER INC, and the principle place of business of this corporation shall be: 3551 42ND Avenue South, Ste B101-102, St Petersburg, FL 33711-4369.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is **700** shares of common stock with a par value of one dollar **(\$1.00)** per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FIVE OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Sharon R Williams Pres/Director	4001 39 th Street South St. Petersburg, FL 33711-4205
Richard E Williams Vice Pres/Director	4001 39 th Street South St. Petersburg, FL 33711-4205

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SIX - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 4001 39th Street South, St Petersburg, FL, 33711-4205. The name of the initial **registered agent** of this corporation is **Sharon R Williams**.

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Sharon R Williams** at 4001 39th Street s, St Petersburg, FL 33711-4205.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Sharon R Williams, 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.

Sharon R. Williams
Sharon R Williams
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 17TH day of JULY, 2006, by SHARON R WILLIAMS who is personally known by me.

SEAL

Toni L Goodrich
TONI L GOODRICH
FLORIDA NOTARY

Notary Public, State of Florida
My Commission expires: MAY 22, 2007

