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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 21 2007

COVER LETTER

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

SUBJECT: Little Angels Christian Academy II, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Cheryl L. Donaldson
Name (Printed or typed)

920 Primrose Way
Address

Lake Wales, Florida 33853-3467
City, State & Zip

(407) 426-8800/Ofc (863) 845-0862/Cell
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)

ARTICLE I NAME

The name of the corporation shall be:

Little Angels Christian Academy II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1340 West Michigan Street
Orlando, Florida 32805*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation shall be perpetual and is organized and operated exclusively for profit and to provide childcare services for children age six (6) weeks to five (5) years old; provide a voluntary pre-kindergarten program for children age four (4) years old entering kindergarten each fall and providing before/after school care and summer programs for children ranging in ages from five (5) years to twelve (12) years.

ARTICLE IV SHARES

The number of shares of stock is:

Four Thousand (4000) shares having a par value of Fifty Dollars(\$50.00). The corporation shall have no Members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

<i>Luis A. Phelps</i>	<i>1424 Selbydon Way - Winter Garden, FL 34787</i>	<i>Director/President</i>
<i>John E. Donaldson</i>	<i>920 Primrose Way - Lake Wales, FL 33853-3467</i>	<i>Director/Vice President</i>
<i>Cheryl L. Donaldson</i>	<i>920 Primrose Way - Lake Wales, FL 33853-3467</i>	<i>Director/Secretary</i>
<i>Cheryl L. Donaldson</i>	<i>920 Primrose Way - Lake Wales, FL 33853-3467</i>	<i>Treasurer</i>

ARTICLE VI REGISTERED AGENT

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

*Cheryl L. Donaldson
920 Primrose Way
Lake Wales, FL 33853-3467*

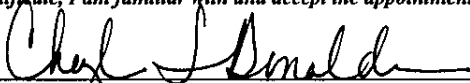
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

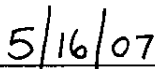
The name and address of the Incorporator is:

John E. Donaldson
920 Primrose Way
Lake Wales, FL 33853-3467

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.



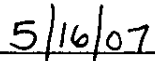
Signature/Registered Agent



Date



Signature/Incorporator



Date