

P0700000 62417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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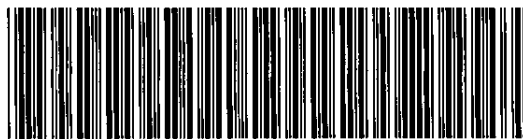
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

07 MAY 25 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 25 AM 11:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Hampton MAY 25 2007

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Mark S

(Name of Surviving Entity)

The enclosed Articles of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlon EVANS

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy

(Name of Person)

at

(904) 403-1149

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Heavenly Angels Learning Center
INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2318 W. 13th Street
Jacksonville, FL 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide a daycare and learning center for children.

ARTICLE IV SHARES

The number of shares of stock is: 100 common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Ingrid WALCOTT President 229 E 3rd Street
JAX FL 32206
Nacole Mcneil PObox 14225 Jax FL 32238
Gary Black 2318 W 13 ST Jax FL 32209

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ingrid WALCOTT
2318 W. 13th Street
Jacksonville FL 32209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ingrid WALCOTT
229 E 3rd Street
Jacksonville, FL 32206

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TALLAHASSEE, FLORIDA

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

Ingrid Walcott
Signature/Registered Agent

5/25/07
Date

Ingrid Walcott
Signature/Incorporator

5/25/07
Date