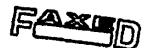
Division of Corporations Public Access System



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000176808 3)))



H070001768093ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NATIONAL REGISTERED AGENTS, INC.

Account Number : I20030000062 Phone : (609)716-0300 Fax Number : (609)716-0820 ECONTACTOR STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

BUSY BEE'S LEARNING CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUL 12 2007

850-205-0381

7/11/2007 11:28

PAGE 001/001

Florida Dept of State



July 11, 2007

FLORIDA DEPARTMENT OF STATE

NATIONAL REGISTERED AGENTS, INC. Division of Corporations

SUBJECT: BUSY BEE'S LEARNING CENTER, INC.

REF: W07000032920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000148519.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

FAX Aud. #: H07000176808 Letter Number: 607A00044145

7/11/07 Outlacked is the new

P.O BOX 6327 - Tallahassec, Florida 32314

(((H070001768083)))

FILED 2007 JUL 11 PN 4: SECNE LARK DE STA

ARTICLES OF INCORPORATION

OF

O'NEILL'S BUSY BEE'S LEARNING CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be O'NEILL'S BUSY BEE'S LEARNING CENTER, INC.

Article II: The principal place of business and mailing address of this corporation shall be 57 Central Avenue, Lake Wales, Florida 33853.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand(1,000), all of which are of a par value of one dollar (\$1.00) each and classified as Common shares.

Article IV: The name and address of the initial registered agent is Colette Smith, 5536 Timberlane Road, Lake Wales, Florida 33898.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>

Colette Smith

ADDRESS

5536 Timberlane Road Lake Wales, FL 33898

Article VI: The names, street addresses and titles of the initial officers and directors of the corporation are:

NAME

TAVIAIT

<u>ADDRESS</u>

TITLE

Colette Smith

5536 Timberlane Road Lake Wales, FL 33898 Pres/Sec

(((Ho 7000 1768083)))

(CCH07000176808 3)))

Eric Carta

5536 Timberlane Road Lake Wales, FL 33898 VP/Treas.

Article VII: Shareholders shall be entitled as a matter of right to a preemptive right, for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of shares authorized by these Articles of Incorporation or by amendment thereof, or out of the shares of the corporation acquired by it after the issuance thereof, any shareholder shall be entitled as a matter of right to purchase or subscribe for or receive any bonds, debentures, or other obligations which the corporation may issue or sell that shall be convertible into or exchangeable for shares, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes; and after the expiration of said thirty days, any and all of such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

Article VIII: The Corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article IX: The period of duration of the corporation is perpetual.

Article X: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of

July, 2007.

Colette Smith, Incorporator

CCCH07000176808 3))

(CCH070001712808 3)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and 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.

Colette Smith - Registered Agen

Date: July 5, 2007

(((H07000176808 3)))