# Electronic Articles of Incorporation For

P08000016297 FILED February 13, 2008 Sec. Of State clewis

LCG MANAGEMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: LCG MANAGEMENT CORP.

# **Article II**

The principal place of business address: 21333 HAGGERTY ROAD SUITE 300 NOVI, MI. US 48375

The mailing address of the corporation is: 21333 HAGGERTY ROAD SUITE 300 NOVI, MI. US 48375

### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS. CHILD CARE PROVIDERS.

### Article IV

The number of shares the corporation is authorized to issue is: 1000

### Article V

The name and Florida street address of the registered agent is: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAUREEN CULLEN

## Article VI

The name and address of the incorporator is:

IRA L. YOUNG 21333 HAGGERTY ROAD SUITE 300 NOVI, MICHIGAN 48375

Incorporator Signature: IRA L. YOUNG

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S IRA L YOUNG 21333 HAGGERTY ROAD, SUITE 300 NOVI, MI. 48375 US

Title: P WILLIAM D DAVIS 21333 HAGGERTY ROAD, SUITE 300 NOVI, MI. 48375 US

Title: VP FRANK M JERNEYCIC 21333 HAGGERTY ROAD, SUITE 300 NOVI, MI. 48375 US

Title: VP KATHRYN MYERS 21333 HAGGERTY ROAD, SUITE 300 NOVI, MI. 48375 US

## Article VIII

The effective date for this corporation shall be: 02/11/2008