

**Electronic Articles of Incorporation  
For**

P08000033992  
FILED  
April 02, 2008  
Sec. Of State  
jshivers

THE GROWING TREE CHILDREN'S ACADEMY, INC.

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:

THE GROWING TREE CHILDREN'S ACADEMY, INC.

**Article II**

The principal place of business address:

530 TAMIAMI TRAIL  
PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:

530 TAMIAMI TRAIL  
PORT CHARLOTTE, FL. 33954

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

10000

**Article V**

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

TRAVIS W TUCCILLO  
1245 US HIGHWAY 41 BYPASS SOUTH  
VENICE, FL. 34285

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRAVIS W. TUCCILLO

### **Article VI**

The name and address of the incorporator is:

TRAVIS W. TUCCILLO  
1245 US HIGHWAY 41 BYPASS SOUTH

VENICE, FL 34285

Incorporator Signature: TRAVIS W. TUCCILLO

### **Article VII**

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

Title: P  
KATHY L HODGSON  
3864 WOODBRIDGE AVE  
NORTH PORT, FL. 34287

Title: VP  
SHAWN D JOHNSON  
2261 ZUYDER TERRACE  
NORTH PORT, FL. 34286

Title: CFO  
TRAVIS W TUCCILLO  
1245 US HIGHWAY 41 BYPASS SOUTH  
VENICE, FL. 34285

Title: SEC  
JONE JOHNSON  
2790 SIESTA DRIVE  
VENICE, FL. 34293

Title: TRES  
SONYA L JOHNSON  
2261 ZUYDER TERRACE  
NORTH PORT, FL. 34286

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008