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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 23 PM 3:16

W08000023652

EP 5/23/08

COVER LETTER

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

SUBJECT: Little Royalty Learning Center, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Armaletha M. Ford

Name (Printed or typed)

7984 Helston Drive

Address

Jacksonville, FL 32208

City, State & Zip

904-226-3426

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2008

ARMALETHA M. FORD
7984 HELSTON DRIVE
JACKSONVILLE, FL 32208

SUBJECT: LITTLE ROYALTY LEARNING CENTER, INC
Ref. Number: W08000023652

We have received your document for LITTLE ROYALTY LEARNING CENTER, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 108A00030182

RECEIVED
08 MAY 23 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

LITTLE ROYALTY LEARNING CENTER, INC

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DIVISION OF CORPORATIONS

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The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **LITTLE ROYALTY LEARNING CENTER, INC.**

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

ARTICLE III

This corporation is organized to engage in any and all lawful purposes, activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not in any way limiting its power, to buy, hold own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal, and mixed, including stocks, bond and securities issued or created by any other corporations in any state or county.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of this corporation is 4833 Plymouth Street, Jacksonville, FL 32205 and the name of the initial registered agent at that address is Armaletha M. Ford.

The principal office address of this corporation is 4833 Plymouth Street, Jacksonville, FL 32205 and the mailing address of this corporation is P O Box 12212, Jacksonville, FL 32209.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Armaletha M. Ford	7984 Helston Dr, Jacksonville, FL 32208

ARTICLE VII

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Jackson	218 W. 16 th Street, Jacksonville, FL 32206

ARTICLE VIII

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, agents and factors as shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws

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or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 2nd day of May 2008, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.


Deborah Jackson

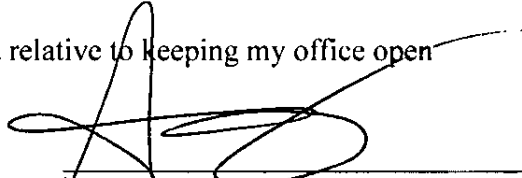
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, LITTLE ROYALTY LEARNING
CENTER, INC. desiring to organize under the laws of the State of Florida, with its registered
office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of
DUVAL, State of Florida, has named Armaletha M. Ford located at 4833 Plymouth Street,
Jacksonville, FL 32205, as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

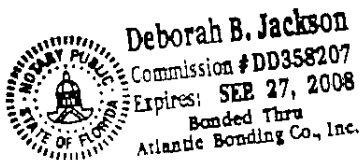
The undersigned having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping my office open


Armaletha M. Ford

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared Armaletha M Ford, to me well known and known to
me to be the individual described in and who executed the foregoing Certification of Registered
Agent status, and acknowledged before me that he executed the same for the purposes herein
expressed.

WITNESS my hand and official seal this 6th day of may, 2008.




Notary Public State of Florida

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