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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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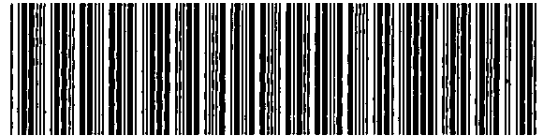
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2008 AUG 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 8-18

GREGG S. KAMP, P.A.

ATTORNEY AT LAW

Telephone: (863) 646-3135
Facsimile: (863) 646-3102

6155 South Florida Ave.
Suite 10
Post Office Box 6235
Lakeland, Florida 33807

August 8, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

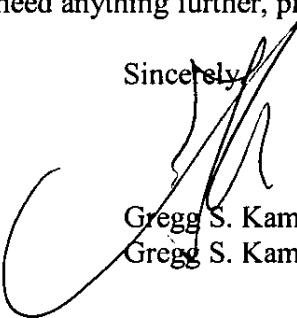
Re: God Little Helpers, Inc..

To Whom It May Concern:

Enclosed please find the original and one {1} copy of the Articles of Incorporation for God Little Helpers, Inc. and our check in the amount of \$78.75 for the filing fee and a certified copy of same.

Should you need anything further, please advise.

Sincerely,



Gregg S. Kamp, Esquire
Gregg S. Kamp, P.A.

GSK/he

Enclosures

From:

08/18/2008 13:49 #003 P.001/001

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GREGG S. KAMP, P.A.
6155 S. Florida Ave. Suite 10
Lakeland, FL 33813
(863) 646-3135 Office
(863) 646-3102 Fax

2000 AUG 18 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: August 18, 2008

NO. OF PAGES: 1 (Including coversheet)

TO: Florida Department of State
c/o Carolyn Lewis

FAX: (850) 245-6804

RE: God Little Helpers, Inc.

FROM: Gregg S. Kamp, Esquire/Helen

Dear Carolyn:

Please be advised that the parties have no intentions of reinstating the dissolution and are releasing the name of God Little Helpers, Inc.

Sincerely,



Helen W. Edgar
Legal Assistant to:
Gregg S. Kamp

GSK/he

**ARTICLES OF INCORPORATION
OF
GOD LITTLE HELPERS, INC.**

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2009 AUG 18 PH 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this corporation is God Little Helpers, Inc.

ARTICLE II - PURPOSE

This company is organized for the purpose of engaging in the business of developing and operating an effective day care center which will prepare children for a positive and productive education; to provide a meaningful parent program so that parents will understand the importance of their active participation in the education process of their children; to provide significant field trips for children to gain and expand their knowledge and to recruit committed and dedicated persons who have a keen interest in the improvement of children's education; to provide tutorial services for children who attend regular school (K06) and to assist in the development of community activities which enhance children's desire to become positive assets rather than negative liabilities to society, and to do all and other things incidental to them, or connected with them, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 4625 East County Road 542, Lakeland, Florida 33801 and the Initial Registered Agent shall be Billy Eady, located at 4625 East County Road 542, Lakeland, Florida 33801.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS
AND INITIAL AUTHORIZED STOCK**

The initial Board of Directors shall consist of two (2) board of directors, who need not be a resident of the State of Florida, or shareholder of the corporation. The number of directors may be increased from time to time by the by-laws. Billy Eady and Barbara Eady shall have 500 shares as equal ownership of the corporation, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The names and addresses of each director and their position in this Corporation is as follows:

Billy Eady, President
4625 East County Road 542
Lakeland, Florida 33801

Barbara Eady, Vice President
4625 East County Road 542
Lakeland, Florida 33801

ARTICLE V – DURATION

The period of duration of this corporation is perpetual

ARTICLE VI – INCORPORATE

The address of the person signing these Articles of Incorporation is Billy Eady, 4625 East County Road 542, Lakeland, Florida 33801.

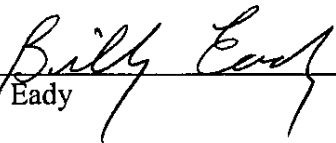
ARTICLE VII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of August, 2008.



Billy Eady

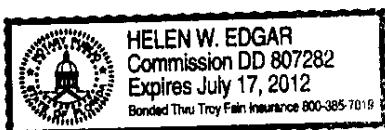
STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Billy Eady, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 8th day of August, 2008.



Notary Public/State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is God Little Helpers, Inc.
2. The name and address of the registered agent is:

Billy Eady
4625 East County Road 542
Lakeland, Florida 33801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature:

Billy Eady
BILLY EADY

Date:

August 8, 2008