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SECRETARY OF STATE PAIN AHASSEE ELOSION

FILED

# MILNE, BUCKINGHAM & RALSTON, PA ATTORNEYS

Ronald T. Buckingham Retired Douglas J. Milne Sandra M. Ralston doug@milnecorp.com

August 25, 2008

Secretary of State of Florida Department of Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: The Eagle's Generation Child Care Center, Inc.

Enclosed for filing are the Articles of Incorporation for the above corporation.

After filing, could you send us a copy for our records, showing the pertinent filing information.

Our check in the amount of \$78.75, the required filing fee, is enclosed.

Please call me if anything further needs to be done.

Sincerely,

Douglas J. Milne

DJM:sm

cc:

Windie Chaleka 11019 Ashford Gable Place Jacksonville, FL 32257

Annette Bussell, CPA 767 Stockton Street Jacksonville, FL 32204

## ARTICLES OF INCORPORATION

**OF** 

# THE EAGLE'S GENERATION CHILD CARE CENTER, INC.

2008 AUG 28 PH 3: 43
SECRETARY OF STATE
TAFT AHASSEE, FLORIDA

#### **ARTICLE I**

The name of this corporation is The Eagle's Generation Child Care Center, Inc.

#### **ARTICLE II**

This corporation shall exist perpetually. It shall commence on August \_\_\_\_\_, 2008.

#### ARTICLE III

The total number of shares that the corporation has authority to issue is 1000 all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE IV

The street address of the initial registered office of this corporation is 11019 Ashford Gable Place, Jacksonville, Florida 32257 and the name of the initial registered agent of this corporation at that address is Windie Chaleka. The above is also the mailing address.

#### ARTICLE V

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but there shall never be less than one. The name and address of the initial director of this corporation is:

Windie Chaleka

11019 Ashford Gable Place Jacksonville, FL 32257

#### ARTICLE VI

The purpose of this corporation is to own, manage and operate day care centers, and to engage in all forms of lawful business.

#### ARTICLE VII

The name and address of the person signing these Articles is Windie Chaleka, 11019 Ashford Gable Place, Jacksonville, FL 32257.

Windie Chaleka

### STATE OF FLORIDA COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments, in the state and county set forth above, personally appeared Windie Chaleka known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me under oath that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19 day of August, 2008.

Notary Public, State of Florida At large.

#### **CONSENT**

I, Windie Chaleka, do hereby consent to the designation in these Articles of Incorporation as registered agent of the corporation.

Windie Chaleka

SECRETARY OF STATE
TAPI AHASSEE FLORIDA