

**Electronic Articles of Incorporation  
For**

P09000053014  
FILED  
June 18, 2009  
Sec. Of State  
jshivers

CHILDREN OF EXCELLENCE EARLY LEARNING AND DEVELOPMENT  
CENTER, 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:

CHILDREN OF EXCELLENCE EARLY LEARNING AND DEVELOPMENT  
CENTER, INC.

**Article II**

The principal place of business address:

1445 DUFF ROAD  
LAKELAND, FL. 33810

The mailing address of the corporation is:

5016 E. CLUSTER AVE  
TAMPA, FL. 33617

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF CHILDREN OF EXCELLENCE EARLY LEARNING AND  
DEVELOPMENT CENTER, INC. IS TO INSPIRE LEARNING, TO NURTURE  
THE "WHOLE CHILD" IN THE AREAS OF PHYSICAL, INTELLECTUAL,  
EMOTIONAL, SOCIAL AND SPIRITUAL DEVELOPMENT.

**Article IV**

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

100

**Article V**

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

JUDY L POLK  
5016 E. CLUSTER AVE.  
TAMPA, FL. 33617

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

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Registered Agent Signature: JUDY L. POLK

### **Article VI**

The name and address of the incorporator is:

JUDY L. POLK  
5016 E. CLUSTER AVE.

TAMPA, FL 33617

Incorporator Signature: JUDY L. POLK

### **Article VII**

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

Title: CEO  
JUDY L POLK  
5016 E. CLUSTER AVE.  
TAMPA, FL. 33617 US

Title: CFO  
CLAUDIA BROADNAX  
P. O. BOX 1853  
LAKELAND, FL. 33802 US

Title: VP  
RICKY A POLK  
4300 MEADOW RIDGE AVE.  
MULBERRY, FL. 33860 US

Title: SEC.  
TONI SMITH  
808 WATER OAK DR.  
BARTOW, FL. 33860 US

### **Article VIII**

The effective date for this corporation shall be:

06/14/2009