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(City/State/Zip/Phone #)

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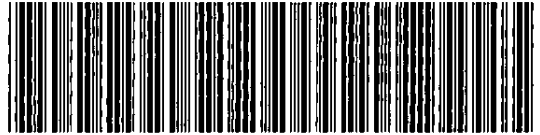
(Business Entity Name)

(Document Number)

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09 JUN 26 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

MRD  
6/29

## COVER LETTER

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

SUBJECT: Child and Family Learning, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Diane Koch  
                    Name (Printed or typed)

16105 Cadbury Ct.  
                    Address

Tampa, FL 33647  
                    City, State & Zip

813-975-6963  
                    Daytime Telephone number

dkoch@ij.net  
                    E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be: Child and Family Learning, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is: Office address is: 14521 Bruce B. Downs Blvd. Tampa, FL 33613 Mailing address is: 16105 Cadbury Ct., Tampa, FL 33647

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Professional Corporation

**ARTICLE IV SHARES**

The number of shares of stock is: 1

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Dr. Diane Koch, Director, 16105 Cadbury Ct., Tampa, FL 33647

**ARTICLE VI REGISTERED AGENT**

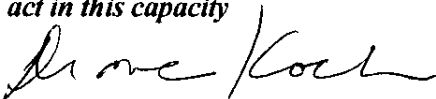
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Diane Koch, Diane Koch, 16105 Cadbury Ct., Tampa, FL 33647

**ARTICLE VII INCORPORATOR**

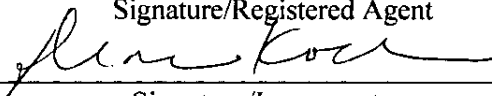
The name and address of the Incorporator is: Diane Koch, 16105 Cadbury Ct., Tampa, FL 33647

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator

6/15/09

Date

6/15/09

Date