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RECRETARY OF STATE

SECRETARY OF STATE

NOV - 4 2009 D. A. WHITE

# **COVER LETTER**

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

SUBJECT:	A CHILD'S PLACE PRESCHOOL, INC.			
Enclosed are an orig	inal and one (1) copy of the arti	TE NAME - MUST INCL		
\$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 REQUIR			
FROM:	Namo	E R. BUNTING c (Printed or typed)		
		CKORY DRIVE Address		
		ERCE, FL 34982 State & Zip		
			·	
	Daytime 7	Telephone number		
	E-mail address: (to be use	ed 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)

# FILED

### ARTICLE I NAME

The name of the corporation shall be:

A CHILD'S PLACE PRESCHOOL, INC.

**2007 NOV -2 A 8: 43** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

STREET ADDRESS: 723 WEATHERBEE ROAD, FORT PIERCE, FL 34982 MAILING ADDRESS: 5809 HICKORY DRIVE, FORT PIERCE, FL 34982

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EUNICE R. BUNTING, 5809 HICKORY DRIVE, FORT PIERCE, FL 34982 (P) RALPH D. BUNTING, 5809 HICKORY DRIVE, FORT PIERCE, FL 34982 (VP)

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: EUNICE R. BUNTING, 5809 HICKORY DRIVE, FORT PIERCE, FL 34982

### ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

EUNICE R. BUNTING, 5809 HICKORY DRIVE, FORT PIERCE, FL 34982

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

Signature/Incorporator

10 - 30 - 09 Date 10 - 30 - 09