

P10000045335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

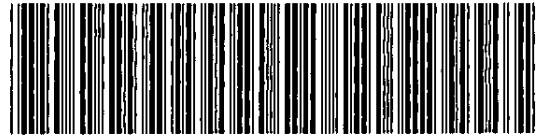
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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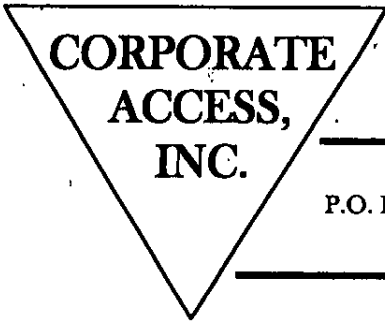
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WALK IN

PICK UP:

5/26 Emily

- CERTIFIED COPY _____
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1. Southern Belle Child Care Management Services, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 26 AM 9:14

SPECIAL INSTRUCTIONS:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 MAY 26 AM 9:14

ARTICLES OF INCORPORATION

OF

SOUTHERN BELLE CHILD CARE MANAGEMENT SERVICES, INC.

ARTICLE I
NAME

The name of this corporation is SOUTHERN BELLE CHILD CARE MANAGEMENT SERVICES, INC..

ARTICLE II
ADDRESS

The street address and the mailing address of the initial principal office of this corporation is 9595 Southern Belle Drive, Weeki Wachee, Florida 34613.

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

The purposes for which this corporation is organized are for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as

may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9595 Southern Belle Drive, Weeki Wachee, Florida 34613, and the name of the initial registered agent of this corporation at that address is Robert Chapin.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The name and address of the directors of this corporation are:

Robert Chapin, 9595 Southern Belle Drive, Weeki Wachee, Florida 34613

Susan Chapin, 9595 Southern Belle Drive, Weeki Wachee, Florida 34613

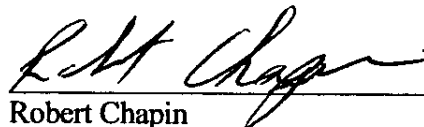
ARTICLE IX
INCORPORATORS

The name and addresses of the persons signing these articles are:

Robert Chapin, 9595 Southern Belle Drive, Weeki Wachee, Florida 34613

Susan Chapin, 9595 Southern Belle Drive, Weeki Wachee, Florida 34613

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 24th day of May, 2010.



Robert Chapin



Susan Chapin

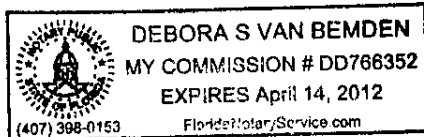
STATE OF FLORIDA
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this 24th day of May, 2010, Robert Chapin and Susan Chapin personally appeared before me, the undersigned authority, to me well known to be the persons described in the foregoing Articles of Incorporation, who acknowledged to me that they executed said Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Debora S Van Benden
Debora S. VanBenden, Notary Public

My Commission Expires:

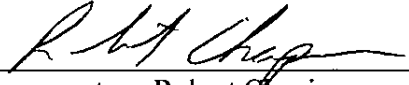


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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE,
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SOUTHERN BELLE CHILD CARE MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal place of business as 9595 Southern Belle Drive, Weeki Wachee, Florida 34613 has named Robert Chapin, as its agent to accept service of process within this State at that address.



Incorporator - Robert Chapin



Incorporator - Susan Chapin

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Robert Chapin