

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION CHILDREN'S HOUSE OF LEARNING, INC.

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2010 AUG 13 A 10 43
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CHILDREN'S HOUSE OF LEARNING, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Children's House of Learning, Inc... The mailing address and principal office address of the corporation shall be 923 N. Texas Avenue, Tavares; Florida 32778.

## ARTICLE II DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

#### ARTICLE III CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States:

#### ARTICLE IV AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

# ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Brenda Phillips 923 N. Texas Avenue Tavares, Florida 32778

#### ARTICLE VI BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name(s) and address(es) of the person(s) who shall serve as the initial director is as follows:

Brenda Phillips 923 N. Texas Avenue Tavares, Florida 32778

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation are:

Brenda Phillips 923 N. Texas Avenue Tavares, Florida 32778

#### ARTICLE VIII PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 12 day of August, 2010.

Brenda Phillips Incorporator

Articles of Incorporation Page 2 of 3 I hereby accept appointment as registered agent of Children's House of Learning, Inc. and I am familiar with the requirements of Section 607.0505, Florida Statutes.

 $\mathbf{R}\mathbf{v}'$ 

Brenda Phillips

STATE OF FLORIDA COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this day of August, 2010, by Brenda Phillips, as the Incorporator, [] who is personally known to me or [x] who has produced drivers i kenso as identification.



Notary Signature

Cynthyla L. Chavis

Printed Notary Signature
My Commission Expres.

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