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TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE

J. Shivers JAN 27 2011

Capital Connection Inc  
Requester's Name

417 E Virginia St.  
Address

Tallahassee  
City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Mrs. Kelly's Private Day Care, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**

**OF**

**MRS. KELLY'S PRIVATE DAY CARE, INC.**

**ARTICLE I - NAME**

The name of this corporation is Mrs. Kelly's Private Day Care, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale 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 thereof (as nearly as may be done without issuance fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Kelly Aubuchon, 11915 Burton Street, Clermont, FL 34711. The principal office address for the corporation is the same.

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## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and addresses of the initial directors of this corporation are:

Kelly Aubuchon

11915 Burton Street  
Clermont, FL 34711

## **ARTICLE VIII – OFFICERS**

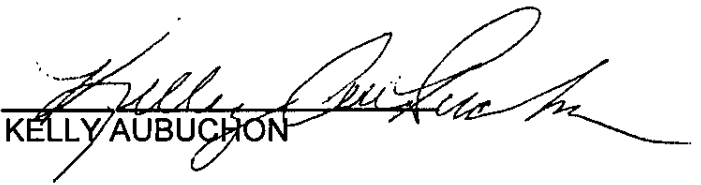
The officer of the corporation shall be a President/Secretary who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as an officer of the corporation until the first election is

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Secretary	Kelly Aubuchon 11915 Burton Street. Clermont, FL 34711

## ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: Kelly Aubuchon,  
11915 Burton Street, Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this \_\_\_\_\_ day of January, 2011.

  
KELLY AUBUCHON

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for MRS. KELLY'S PRIVATE DAY CARE, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
KELLY AUBUCHON

Attest:

  
KELLY AUBUCHON

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