

**Electronic Articles of Incorporation
For**

P11000031369
FILED
March 30, 2011
Sec. Of State
bmcknight

HERITAGE PRESCHOOL & ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE PRESCHOOL & ACADEMY, INC.

Article II

The principal place of business address:

3324 NORTH MONROE STREET
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

3324 NORTH MONROE STREET
TALLAHASSEE, FL. 32303

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ALISHA J HORAHAN
1806 HOMEWOOD ROAD
TALLAHASSEE, FL. 32303

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALISHA HORAHAN

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Article VI

The name and address of the incorporator is:

ALISHA HORAHAN
1806 HOMEWOOD ROAD

TALLAHASSEE, FL 32303

Electronic Signature of Incorporator: ALISHA HORAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALISHA J HORAHAN
1806 HOMEWOOD ROAD
TALLAHASSEE, FL. 32303

Title: VP
JOSEPH F HORAHAN
1806 HOMEWOOD ROAD
TALLAHASSEE, FL. 32303

Title: T
MARILYN A HORAHAN
1806 HOMEWOOD ROAD
TALLAHASSEE, FL. 32303

Article VIII

The effective date for this corporation shall be:

03/29/2011