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(Address)

(City/State/Zip/Phone #)

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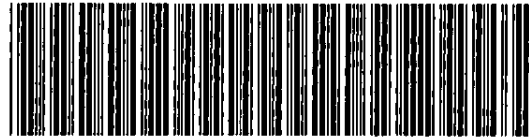
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FILED

12 AUG 27 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
8/28/12

TRANSMITTAL LETTER

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

SUBJECT: **3 STEPS LEARNING AND DEVELOPMENT CENTER INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

WANDA D. WILLIAMS

Name (Printed or Typed)

10350 SERENADE LANE

Address

ROYAL PALM BEACH, FL, 33411

City, State & Zip

561-755-2030

Daytime – Telephone Number

**ARTICLES OF INCORPORATION  
OF  
3 STEPS LEARNING AND DEVELOPMENT CENTER INC.**

**FILED**  
**12 AUG 27 AM 11:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as an incorporator of, **3 STEPS LEARNING AND DEVELOPMENT CENTER INC.** in compliance with Chapter 607 and/or Chapter 621, F.S (Profit), adopts the following Articles of Incorporation.

**ARTICLES I  
NAME**

The name and address of this principle corporation is **3 STEPS LEARNING AND DEVELOPMENT CENTER INC.** 10350 Serenade Lane, Royal Palm Beach, FL 33411 in Palm Beach County. The corporation is organized pursuant to the FLORIDA profit Corporation Code.

**ARTICLE II  
COMMENCEMENT OF EXISTENCE**

The duration of this corporation shall be perpetual. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III  
PURPOSE**

To establish and operate a licensed Child Daycare under the name of **3 STEPS LEARNING AND DEVELOPMENT CENTER INC.** However, this corporation may engage in any activity or business permitted under the law of United States and Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value or \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value or the shares.

**ARTICLES V  
REGISTERED OFFICE AND AGENT**

The address of the Registered Office: 10350 Serenade Lane, Royal Palm Beach, FL, 33411 and the name and address of the registered agent of the corporation shall be:

Wanda D. Williams  
10350 Serenade Lane  
Royal Palm Beach, FL 33411

**ARTICLE VI  
BOARD OF DIRECTORS**

**FILED**  
**12 AUG 27 AM 11:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The corporation shall have (1) one director. The name and address of the person(s) appointed to act as the initial Director of this corporation, who shall be the sole proprietor:

**NAME**

**ADDRESS**

Wanda D. Williams  
President/CEO

10350 Serenade Lane  
Royal Palm Beach, Florida 33411

**ARTICLE VII  
AMENDMENT**

To the fullest extent permitted by the State Of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendments or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

**ARTICLE VIII  
VOTING**

The corporation elects to have pre-emptive rights. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendments shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

**ARTICLE IX**

Executed on August 13, 2012, the name and address of the incorporator of this corporation shall be:

Wanda D. Williams  
10350 Serenade Lane  
Royal Palm Beach, FL 33411

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTER OFFICE

FILED  
12 AUG 27 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA  
STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**3 STEPS LEARNING AND DEVELOPMENT CENTER INC.**

\_\_\_\_\_  
(Must include suffix)

2. The name and address of the registered agent and office is:

WANDA D. WILLIAMS

(Name)

10350 SERENADE LANE

(P.O. Box Drop Box Not Acceptable)

ROYAL PALM BEACH, FL 33411

(City/State/Zip)

Having been named as registered agent and to accept service of process for the  
above state corporation at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in this capacity, I further  
agree to comply with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

Wanda D. Williams  
(SIGNATURE)

Registered Agent/Incorporator

8/21/2012  
(DATE)