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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Little Smiles Learning Academy, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed are an orig | inal and one (1) copy of the ar | ticles of incorporation and | a check for: |
|-----------------------|--|--|--|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |

| FROM: | Marian D. Walker | | | | | |
|-------|--|--|--|--|--|--|
| | Name (Printed or typed) | | | | | |
| | 1638 Leonid Road | | | | | |
| | Address | | | | | |
| | Jacksonville, Fl. 32218 | | | | | |
| | City, State & Zip | | | | | |
| | 904-697-6447 | | | | | |
| | Daytime Telephone number | | | | | |
| | littlesmilesacademy@gmail.com E-mail address: (to be used for future annual report notification) | | | | | |
| | E-man address. (to be used for future annual report normcation) | | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE I NAM The name of the corporati | En Smiles Lear | ning Aca | |
|--|---|--------------------------|-------------------------|
| | ICIPAL OFFICE Principal street address | N | 13 JUN 24 AM 11: |
| 1638 Leonid | · — | Same | NECDETANI |
| | Florida 32218 | | TRELATIONSEL, FLORIC |
| | | | |
| | e corporation is organized is: | | , |
| To successfu | lly facilitate learning and | nurture o | every child in a loving |
| and caring er | nvironment. | | |
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| | 100 - |)) ' | |
| | | | |
| ARTICLE IV SHA | RES 400 | | |
| ARTICLE IV SHA The number of shares of | stock is: 100 | | |
| | | 2 | |
| | Marian D. Walker | | Temia Sibley |
| Name and Title Address | 6338 Ian Chad Dr. W. | Name and Title: Address: | 11874 Fitchwood Cir. |
| Address | Jacksonville, FL 32244 | Address: | Jacksonville, FL 32258 |
| | 0401007771110,772 011277 | | |
| | | | |
| Name and Title: | | Name and Title: | |
| Address | | Address: | |
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| riallie and rine. | | Name and Title: | : |
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| Address | | | : |
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| | | | FILED |
|--|--|--|--|
| Name and | d Title: | Name and Title: | 13 JUN 24 AM 11: 3 |
| _ Address | | Address: | SECRETARY OF STATE |
| | | | TAULAHASSEE, FLORIDA |
| | | ***** | |
| | | | |
| ARTICLE VI | REGISTERED AGENT | | |
| The name and Fl | orida street address (P.O. Box NOT acceptable) of | the registered agent is: | |
| Name: | Marian Walker | | |
| Address: | 6338 Ian Chad Dr. W. | | |
| | Jacksonville, FL 32244 | | |
| ARTICLE VII | INCORPORATOR | | |
| The name and ac | Idress of the Incorporator is: | | |
| Name: | Temia Sibley | | |
| Address: | 11874 Fitchwood Cir. | | |
| | Jacksonville, FL 32258 | - | |
| Having been nan this certificate, I | ned as registered agent to accept service of process am familiar with and accept the appointment as reg | for the above stated corpore istered agent and agree to ac | ation at the place designated in ct in this capacity $6-20-13$ |
| | Required Signature/Registered Agent | | Date |
| | cument and affirm that the facts stated herein are Department of State constitutes a third degree felon | | |
| Sim | 1 C. S/1/1/11 | | 6-20-13 |
| | Required Signature/Incorporator | | Date |