Electronic Articles of Incorporation For

P21000075086 FILED August 23, 2021 Sec. Of State jafason

BUTTERFLY GARDEN DAYCARE 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:

BUTTERFLY GARDEN DAYCARE INC.

Article II

The principal place of business address: 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

3601 CYPRESS GARDENS RD WINTER HAVEN, FL. US 33884

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: 10000

Article V

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

MELISSA HEARD 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884

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

Registered Agent Signature: MELISSA HEARD

Article VI

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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 JOSEPH P HEARD 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884 US

Title: TRE REGINA SMITH 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884 US

Title: SEC BRANDI ATKINS 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884 US

Title: VP MELISSA M HEARD 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884 US

Title: DIR MELISSA M HEARD 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884 US

Title: DIR JOSEPH P HEARD 3601 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884 US P21000075086 FILED August 23, 2021 Sec. Of State