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TRANSMITTAL LETTER

EFFECTIVE DATE

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

1-3-95

000001374560  
-01/10/95--01036--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CORNERSTONE ACADEMY & DAYCARE, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00.

FROM:

RALPH J. GROSS, JR.  
Name (printed or typed)

P.O. Box 357

Address

MURDOCK, FL 33938

City, State, & Zip

(813) 255-1991

Telephone Number

Ralph

R. A. address

GAVE

AUTHORIZATION BY F.D.O. TO

CO. POST R. A. address

DATE 1-12-95 F. CHESSER JAN 12 1995

NO. EXAM 74

FILED  
1995 JAN 10 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 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: CORNERSTONE ACADEMY 42 DAYCARE, INC

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

RALPH J GROSS, JR  
(Name)  
~~1396 EPTINGER DR~~ 1700 TAMMAMORE TRAIL DR  
(P.O. Box NOT acceptable)  
PORT CHARLOTTE FL 33748  
(City/State/Zip)

FILED  
1995 JAN 10 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated 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.*

SIGNATURE Dr. Ralph J. Gross, Jr.  
DATE Jan. 6, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

# ARTICLES OF INCORPORATION

EFFECTIVE DATE  
1-3-95

OF

CORNERSTONE ACADEMY & DAYCARE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
1995 JAN 6 PM 12:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

CORNERSTONE ACADEMY & DAYCARE, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CHARLOTTE COUNTY, FLORIDA

MAILING ADDRESS: P.O. BOX 357  
MURDOCK, FL 33938

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH J GROSS, JR  
1700 TAMiami TR, UNIT D-4  
PORT CHARLOTTE, FL 33948

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RALPH J. GROSS, JR  
1396 EPPINGER DR.  
PORT CHARLOTTE, FL 33953

EFFECTIVE DATE : JANUARY 3, 1995

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of JANUARY, 1995.

R. Ralph J. Gross Jr.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35