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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.  
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JAMES W. CULLIS (1987-1988)

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CHRISTOPHER K. CASWELL  
JULIE GINSBURG ELLER  
MICHAEL L. FORTMAN  
MICHAEL J. FUREN  
ARTHUR D. GINSBURG\*  
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C. EUGENE JONES\*  
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ANDREA E. ZELMAN\*\*

WILLIAM W. MERRILL (RETIRED)  
CURTIS J. TIMM (RETIRED)

\*BOARD CERTIFIED MARITAL  
AND FAMILY LAWYER

\*\*BOARD CERTIFIED  
REAL ESTATE LAWYER

ADDITIONAL JURISDICTIONS

\*ADMITTED IN ILLINOIS  
\*\*ADMITTED IN 12 D. VIRGIN ISLANDS  
\*\*\*ADMITTED IN MICHIGAN  
†ADMITTED IN WASHINGTON, D.C.  
‡ADMITTED IN GEORGIA

REPLY TO: P.O. BOX 4198

SARASOTA, FLORIDA 34230

February 9, 1995

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

100001405601  
-02/14/95--01062--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: BIZZY BEE DAYCARE II, INC.

To Whom It May Concern:

Enclosed are executed Articles of Incorporation for Bizzy Bee Daycare, together with our firm's check in the amount of \$70.00, representing payment of the following:

Filing Fees:	\$ 35.00
Registered Agent Designation:	\$ 35.00
Total:	\$ 70.00

Please return the certified copy of the Articles to me at the Sarasota address shown above.

Yours very truly,  
ICARD, MERRILL, CULLIS  
TIMM, FUREN & GINSBURG

Eric E. Vigen

EEV/tkh  
Enclosure

28856.29986

*Toni Hashem  
gave auth by phone  
to correct & change  
the name to:  
2-15-95*

FILED  
FEB 13 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

FILED

BIZZY BEE DAYCARE II, INC. 95 FEB 13 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this corporation is BIZZY BEE DAYCARE II, INC.

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of the corporation shall initially be at 4424 Wilkinson Road, Sarasota, Florida 34233. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of voting common stock.

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Fl. and the name of the initial registered agent of this corporation at that address is ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A., Attention: Eric E. Vigen.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have the following directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation:

DOLLY DEE SNYDER  
BUFFY P. McDONALD

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

ERIC E. VIGEN, ESQ.  
ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.  
2033 Main Street, Suite 600  
Sarasota, Fl. 34237

ARTICLE 9. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such

office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned incorporator has executed these Articles of Incorporation on the 1 day of February, 1995.

Eric E. Vigen  
ERIC E. VIGEN

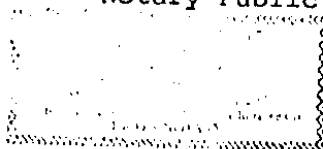
STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, a Notary Public, appeared ERIC E. VIGEN, ESQ., known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to the same.

Witness my hand and official seal this 9<sup>th</sup> day of February, 1995.

Steven A. Hohen  
Notary Public

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

BIZZY BEE DAYCARE II, INC.

FILED

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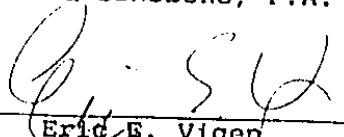
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I heroby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 2/12/95

ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.

By

  
Eric E. Vigen  
Registered Agent