

JD9500028554

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FILED
MAR-6 AM 9:04
TALLAHASSEE, FLORIDA

4 April, 1995

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

SECRET
144-ETCIS
-04/06/95--01074--020
***122.50 ***122.50

Re: Play Haven School, Inc., filing of Articles of
Incorporation.

To whom it may concern,

I am enclosing herewith an original and a copy of Articles of
Incorporation for the above-named corporation. In addition,
a check in the sum of \$122.50 is enclosed which represents
the following fees:

Filing fee	\$35.00
Certified copy	\$52.50
Registered agent fee	<u>\$35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of
Incorporation and return a certified copy to the undersigned
to the above address.

Your prompt attention to this matter would be appreciated.

Sincerely,


Antonio Duarte, III Esquire

enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Play Haven School, Inc.

The undersigned, acting as incorporator of Play Haven School, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:
Play Haven School, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these articles and shall have perpetual existence.

ARTICLE III. PURPOSE

The general purpose or purpose for which the corporation is organized are as follows.

- (a) To engage in every aspect and phase of teaching pre-school education;
and
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed or for which there are written promises to perform in the future for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal place of business, mailing address and registered office of the corporation is 1503 Georgia Avenue, Tampa, Florida 33629, and the name of the corporation's initial registered agent at that address is Joanne C. Sanders.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

Name	Address
Jeanne C. Sanders	1503 Georgia Avenue Tampa, Florida 33629
Betsy Jeanne Sanders	1503 Georgia Avenue Tampa, Florida 33629

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name	Address
Jeanne C. Sanders	1503 Georgia Avenue Tampa, Florida 33629

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

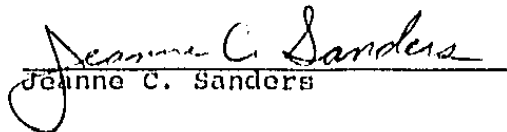
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

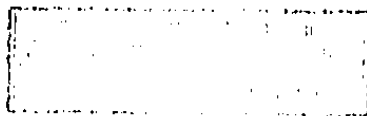
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

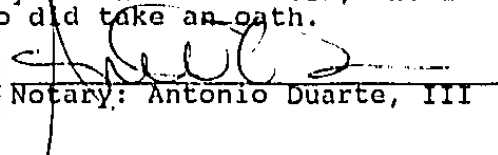
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 31st day of March, 1995.


Jeanne C. Sanders

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this the 31st day of March, 1995, by Jeanne C. Sanders, who is personally known to me and who did take an oath.




Notary: Antonio Duarte, III

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

That Play Haven School, Inc. desiring to organize under
the laws of the State of Florida with its initial registered
office, as indicated in the Articles of Incorporation, at
City of Tampa, County of Hillsborough, State of Florida, has
named Joanne C. Sanders; located at 1503 Georgia Avenue; City
of Tampa, County of Hillsborough, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
corporation named above, at the place designated in this
certificate, I agree to act in that capacity and to comply
with the provisions of the Florida General Corporations Act
relative to keeping open the registered office.

Joanne C. Sanders
Joanne C. Sanders
Date: 31 March, 1995

FILED
MAR 31 1995
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
TAMPA