

P95000037496

Kiddie Kollege
1320 Palmdale St
Jax, FL 32208-359

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 11 1995

Examiner's Initials

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BURNHAM SCHOOL-KIDDIE KOLLEGE-OF JAX., INC.

FILED
95 MAY 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: BURNHAM SCHOOL-KIDDIE KOLLEGE-OF JAX., INC.

And the principal address of this corporation is
1320 Palmdale Street, Jacksonville, FL 32208

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Hundred (100) Shares of Common Stock, having a nominal par value of \$ 1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is 3723 Hedrick Street, Jacksonville, FL 32205, and the name of the initial registered agent of this corporation at that address is Claude C. Burnham.

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State of Florida
Articles of Incorporation
of BURNHAM SCHOOL-KYDDIE KOLLEGE-OF JAX., INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial directors of this corporation are:

Name	Address
Claude C. Burnham (51%)	3723 Hedrick Street, Jax., FL 32205
Elaine W. Burnham (49%)	3723 Hedrick Street, Jax., FL 32205

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name	Address
Claude C. Burnham	3723 Hedrick Street, Jax., FL 32205

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be July 1, 1995.

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State of Florida
Articles of Incorporation
of BURNHAM SCHOOL-KIDDIE KOLLEGE-OF JAX., INC.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1995.

Claude C. Burnham
Claude C. Burnham, President & Secretary-Treasurer

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Claude C. Burnham, who, after being duly sworn and producing current Florida drivers license as identification, deposes and says that he is the person described as incorporator in these Articles of Incorporation, and that the information therein contained is true and correct.

Claude C. Burnham
Claude C. Burnham

Sworn to and subscribed before me this
1st day of May, 1995.

Gerald L. Wilmot
FLORIDA NOTARY PUBLIC, State of Florida
My Commission Expires:



GERALD L. WILMOT
MY COMMISSION # CC333172 EXPIRES
December 25, 1997
BONDED THRU TROY FARM INSURANCE, INC.

FILED
95 MAY 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Claude C. Burnham
Claude C. Burnham (Registered Agent)