

P95000055920

MILLER, HOLLANDER and LURIE

a partnership of professional associations

Attorneys At Law

Suite 18

2430 Shadowlawn Drive

Naples, Florida 33962

941-775-2000

Fax 941-775-7953

Richard J. Hollander, P.A.

Terry A. Lurie, P.A.

Edward R. Miller, P.A.

By Appointment only

Fort Myers Office:

13180 N. Cleveland Avenue

Fort Myers, Florida 33903

941-997-1515

July 13, 1995

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

RECEIVED
JUL 17 1995
TALLAHASSEE, FL
122.50

RE: Professional Child Care, Inc.

Dear Sirs:

Enclosed herewith are two original Articles of Incorporation for the above named corporation. Please file the enclosed articles of incorporation, and thereafter return one certified copy to this office.

Also enclosed is a check in the amount of \$122.50 to cover the following filing fees:

\$ 35.00	Registered Agent Fee
\$ 35.00	Filing Fee
<u>\$ 52.50</u>	Certified Copy fee
<u>\$ 122.50</u>	Total filing fees

Should you require anything further with regard to this filing, please feel free to contact this office.

Sincerely,

Mary Lou Breaz

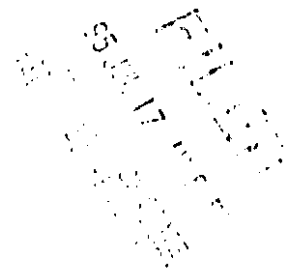
Mary Lou Breaz
Legal Assistant

/mlb
Enclosures

SHARON L. TALA

JUL 19 1995

ARTICLES OF INCORPORATION
OF
PROFESSIONAL CHILD CARE, INC.



ARTICLE I
CORPORATE NAME

The name of this corporation is: Professional Child Care, Inc.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock (having a par value of \$1.00 per share).

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Terry A. Lurie
2430 Shadowlawn Drive
Suite 18
Naples, Florida 33962

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII
INITIAL DIRECTOR**

The name of the initial director of this Corporation and her street address is:

Jenny Prue DePetro
856 105 Avenue North
Naples, Florida 33963

The person named as initial director shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:


Terry A. Lurie
2430 Shadowlawn Drive
Suite 18
Naples, Florida 33962

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13th day of July, 1995.


Terry A. Lurie, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public, personally appeared Terry A. Lurie, to me known personally known, or who provided _____ as identification, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this _____ day of July, 1995.

Printed Name: Mary Lou Breaz
Notary Public
My commission expires:

(SEAL)

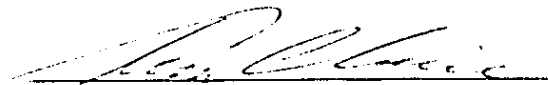
ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Professional Child Care, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 856 105th Avenue North, Naples, County of Collier, State of Florida, has named Terry A. Lurie located at 2430 Shadowlawn Drive, Suite 18, Naples, County of Collier, 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 above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Terry A. Lurie
Registered Agent