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ROY A. ALTERMAN, P.A.

2404 Northeast 9th Street  
Fort Lauderdale, Florida 33304  
(305) 563-0800

July 18, 1995

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

500001544355  
-07/24/95--01091--019  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Enclosed please find a Articles of Incorporation to be filed with the Department of Corporations. Also enclosed please find my check number 2342 in the amount of \$122.50. This amount represents the \$70.00 filing fee and \$52.50 for a **certified copy** of the Articles of Incorporation to be returned to me. For your convenience, I have enclosed a self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ROY A. ALTERMAN, Esq.

RAA/klm

Encls.

7/25/95  
TJ  
695A-35327

**ARTICLES OF INCORPORATION  
OF  
APPLE II DAY CARE, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is APPLE II DAY CARE, INC.

**ARTICLE II. PURPOSE**

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

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

2404 N.E. 9th Street, Fort Lauderdale, Florida 33304  
and the name of the initial Registered Agent of this corporation at that address is Roy A. Alterman.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of this corporation:

<u>Name</u>	<u>Address</u>
Donna Appel	1709 Coral Garden Drive Wilton Manors, FL 33334

#### **ARTICLE VI. INCORPORATOR**

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

Donna Appel

1709 Coral Garden Drive

Wilton Manors, FL 33334

#### **ARTICLE VII. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 1709 Coral Garden Drive, Wilton Manors, FL 33334.

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall have the power to indemnify any officer or director of any former officer or director, to the full extent permitted by law.

#### **ARTICLE IX.**

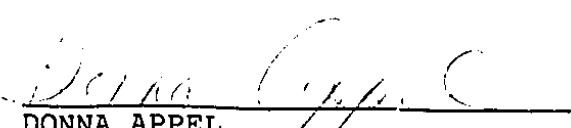
No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining

the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**ARTICLE X.**

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

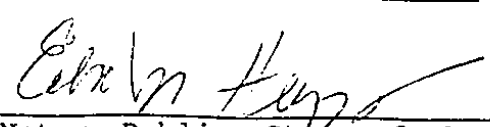
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of July, 1995.

  
DONNA APPEL  
Subscriber

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared DONNA APPEL, known to me to be the person who executed the foregoing Articles of Incorporation, and DONNA APPEL acknowledged before me that DONNA APPEL executed these Articles of Incorporation.

*Reduce. FL Delt. AINC-173-53-448*  
IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 14 day of July, 1995.

  
Notary Public, State of Florida

My Commission Expires:



ECHO M. HEYER  
MY COMMISSION # 01475647 EXPIRES  
June 2, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute 3607.0501, 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:

The name of the corporation is: APPLE II DAY-CARE, INC.

The name of the Registered Agent is: ROY A. ALTERMAN

The address of the Registered Agent/registered office is:

2404 N.E. 9th Street, Fort Lauderdale, FL 33304

**ACCEPTANCE**

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

  
\_\_\_\_\_  
ROY A. ALTERMAN