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53 M12 16 771 1 10 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. CRPYONS CHILDRACE CONTRICT FORM IND TAY 300001562423 -08/16/35--0083--005 +**+245.00 +***122.50 (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time __ Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF.

Crayona Childcare Center of Broward, Ind $\hat{\mathcal{F}}(\hat{h}^{*})$

95 AUD 16 12 - 15

ARTICLE I - NAME

The name of this of this corporation is: Crayons Childcare Center of Broward, Inc.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to the operation of child care facilities.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation is 11406 State Road 84, Davie, Florida.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the corporation is 2574 N.W. 88th Terrace , Coral Springs, Florida 33065.

ARTICLE VI - CAPITAL STOCK

The aggregate number of shares the corporation has authority to issue is One Thousand (1,000), which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE VII - DIRECTORS

The Board of Directors of the corporation shall consist of not less than 2 members as fixed and determined from time to time by the shareholders.

The name and post office address of the initial Director of this corporation is:

David E. Pomerleau

11406 State Road 84 Davie, Florida

ARTICLE VIII - INCORPORATOR

The name and post office address of the incorporator is:

David E. Pomerleau

11406 State Road 84 Davie, Florida

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

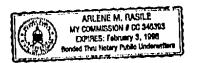
ARTICLE X - AMENDMENT

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.

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 8th day of August, 1995, by David E. Pomerleau, who is personally known to me or has produced <u>duces literate</u> as identification, and who did not take an oath.

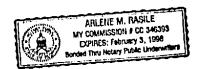


Notary Public
Commission Number:
My Commission expires:

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 8th day of August, 1995, by Rose M. Sheehan, Esq., who is personally known to me and who did not take an oath.



Notary Public
Commission Number:
My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 25 For 16 // 6 // 6 // 8 SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

That Crayons Childcare Center of Broward,, Inc., a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Davie, County of Broward, State of Florida, has name Rose M. Sheehan, Esq., located at 2574 N.W. 88th Terrace, Coral Springs, Florida 33065, as its registered agent to accept service of process within Florida.

Incorporator - David E Pomerleau

8/8/95

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

Registered Agent) Rose M. Sheehan

Datle:

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DIVISION OF CORPORATIONS
                                          4:43 PM
                              PUBLIC ACCESS SYSTEM
                          ELECTRONIC FILING COVER SHEET
(((1196000002872)))
 TO: DIVISION OF CORPORATIONS
                                       FROM: NEIL SCHAFFEL, P.A.
     DEPARTMENT OF STATE
                                             3300 UNIVERSITY DRIVE
     STATE OF FLORIDA
409 EAST GAINES STREET
                                             SUITE 525
                                             CORAL SPRINGS FL 33065-
     TALLAHASSEE, FL 32399
                                    CONTACT: NEIL SCHAFFEL
                             PHONE: (305) 279-7000
FAX: (954) 755-2515
DOCUMENT TYPE: BASIC AMENDMENT
FAX: (904) 922-4000
(((H96000002872)))
                 NAME: CRAYONS CHILDCARE CENTER OF BROWARD, INC.
    FAX AUDIT NUMBER: H96000002872
                                               CURRENT STATUS:
REQUESTED
      DATE REQUESTED: 02/28/1996
                                               TIME REQUESTED:
16:42:50
                                        CERTIFICATE OF STATUS: 0
    CERTIFIED COPIES: 0
     NUMBER OF PAGES: 2
                                           METHOD OF DELIVERY: FAX
    ESTIMATED CHARGE: $35.00
                                               ACCOUNT NUMBER:
072416000613
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number on the top and bottom of all pages of the document.
(((H96000002872)))
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TO 19049224000 P.02 H96000002872

FILED

ARTICLES OF AMENDMENT TO THE 95 FEB 29 CM 1:01 ARTICLES OF INCORPORATION OF 95 FEB 29 CM 1:01 GRAYONG CHILDCARE CENTER OF BROWARD. INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The present name of the Corporation is CRAYONS CHILDCARE CENTER OF BROWARD, INC.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Board of Directors and Shareholders of the Corporation on February 21, 1996, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, by the Shareholdern and Directors of CRAYONS CHILDCARE CENTER OF BROWARD, INC. that the name of the Corporation be changed to YOUTHLAND ACADEMY OF BROWARD, INC.

ARTICLE I

The name of the Corporation is YOUTHLAND ACADEMY OF BROWARD, INC.

3. The number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on these Articles of Amendment are as follows:

| | Number of | Entitled to Vote as a | | |
|---|------------------------------|-----------------------|---------------------|--|
| Name of Corporation | Shares <u>Outstanding</u> | Designation of Class | Number of Shares | |
| CRAYONS CHILDCARE CENTER OF BROWARD, INC. | 1000 | Common | 1000 | |

4. The total number of shares voted for and against the Articles of Amendment and as to each class entitled to vote thereon as a class, the number of shares of such class voted for and against

This instrument prepared by:
Rose M. Sheehan, Esq.
Rose M. Sheehan, P.A.
3300 University Drive, #525
Coral Springs, Florida 33065
Telephone: (954) 755-1850
Florida Bar No. 562531

TO 19049224000 P.03 H96000002872

such Articles of Amendment by written consent in lieu of a meeting pursuant to applicable Florida law and Chapter 607.0704, Florida Statutes, respectively, are as follows:

| | **** | Number of Shares | | | |
|---|----------------|------------------|-----------------------|------------|----------|
| | Total Votad | Total | Entitled to Voto as a | | |
| | | Votad | | Voted | Votad |
| | For | Against | Clare | <u>For</u> | Against_ |
| CRAYONS CHILDCARE CENTER OF BROWARD, INC. | 1000 | 0 | Common | 1000 | o |

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 38 day of February, 1996.

CRAYONS CHILDCARE CENTER OF BROWARD, INC.

David E. Pomerleau, President and Director

STATE OF FLORIDA)

COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this day of Telegraphy, 1996, by DAVID E. POWERLEAU, as President of CRAYONS CHILDCARE CENTER OF BROWARD, INC. He personally appeared before me at the time of notarization, and is personally known to me and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

c:\wp\jb\corp\crayon.aa - 2/27/96



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