

P95000070545

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

9-6-95

SUBJECT FUTURE DUCKLING, INC

Enclosed is an original and one (1) copy of the articles of incorporation and our check # 1276
for \$122.50 from

Name Terwyla D Banks
Address 835 Tortoise Way
Jacksonville, FL 32218
Telephone 904-645-0780

000001580750
-09/08/95-01075-0003
****122.50 ****122.50

Please send any and all correspondence to the above address. If there are any questions please
do not hesitate to call

Thank you

SN SEP 13 1995

DEPT. OF STATE
TALLAHASSEE, FLORIDA

SEP 8 - 9 PM 1:30

SEP 11 1995

Articles of Incorporation
of
Future Duckling, Inc.

FILED
SEP-8 PM 1:30
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a
corporation under the Florida Business Corporation Act,
hereby adopt the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be
Future Duckling, Inc.

ARTICLE II CORPORATE PURPOSE AND PRINCIPAL OFFICE

The general purpose for which this corporation is organized are:

1 To provide, produce supply, furnish, give, sell, grant
child, baby and infant care, daycare and night care service, assistance
and help to the general public, any individual,
any private or public corporation, and any city, state
and federal government agency.

2 To acquire, by purchase, lease, or otherwise, lands
and interests in lands, and to own, improve, develop and
manage any real estate so acquired and to erect, or cause
to be erected, on any lands owned, held,
or occupied by the corporation,

3 To acquire, by purchase, lease, manufacture
or otherwise any personal property deemed necessary
or useful in the equipment, furnishing, improvement,

development or management of any property
real or personal at any time owned or occupied
by the corporation and to invest, trade, and deal in any
personal property deemed beneficial to the corporation,
and to encumber or dispose of any personal property
at any time owned by or held by the corporation,

4. To, in general, carry on and transact any
business in connection with or auxiliary to the foregoing,
to have and exercise all of the powers conferred by the
laws of Florida upon corporations, and to do any
of the things hereinabove set forth to the same
extent as natural persons might or could do

The principal place of business and mailing address of this
corporation shall be
5125 Vernon Rd.
Jacksonville, Florida 32209

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is five hundred shares. Such shares
shall consist of class A voting shares which shall have a par value of \$1.00
and class B non-voting shares which shall have a par value of \$10.00

Total number of authorized shares for class A is three-hundred
and the total number of authorized shares for class B is two-hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Terwyla D Banks

835 Tortoise Way

Jacksonville, FL 32218

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

[Signature]
Date 10/1/95

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators of these

Articles of Incorporation are:

Name Terwyla Banks

Address 835 Tortoise Way, Jacksonville, FL 32218

Name Gloria Durham

Address 835 Tortoise Way, Jacksonville, FL 32218

The undersigned incorporators have executed these articles of Incorporation

6 day of September, 1995

[Signature]

[Signature]

FILED
SEP - 3 PM 1:50
ALTAIR, FLORIDA

P95000070545

Future Ducklings Day Care & Kindergarten, Inc.
5125 Vernon Road
Jacksonville, Florida 32209

(904) 764-8663

November 15, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Amendment Section

Ref: Future Duckling, Inc.
Doc. # P95000070545

Dear Sirs,

Please find enclosed our Article of Amendment along with our check for the filing fee of \$35.00. We are amending the articles to change the name of the corporation.

If you have any additional questions, please feel free to call.

Sincerely,

Terwyla D. Banks

Terwyla D. Banks
President

RECEIVED
NOV 17 1995
TALLAHASSEE, FLORIDA

FILED
95 NOV 17 PM 4:05
TALLAHASSEE, FLORIDA

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 NOV 17 PM 4:05
TALLAHASSEE, FLORIDA

Future Ducklings Day Care

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation shall be: Future Ducklings Day Care
& Kindergarten, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption November 15, 1995

FOURTH Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of November, 19 95

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry L. Banks
Typed or printed name

President
Title