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CORY A HARDEE ATTORNEY

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: DAVIS, BROWING & SCHNITKER
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DEPARTMENT OF STATE

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: LAURA'S WEE FOLKS PRESCHOOL, INC.

FAX AUDIT NUMBER: H96000003584

CURRENT STATUS: REQUESTED

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TIME REQUESTED: 15:09:06

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20:00 03/13/96

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ARTICLES OF INCORPORATION
OF
LAURA'S WEE FOLKS PRESCHOOL, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person, competent to contract, hereby execute these Articles for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is **LAURA'S WEE FOLKS PRESCHOOL, INC.**

ARTICLE II.

NATURE OF BUSINESS

The general nature of this business and the objects and purposes proposed to be transacted and carried on are:

To do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, to-wit:

To operate a day care or preschool facility, caring for children and related

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business.

To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, and improve, and otherwise deal in and dispose of real estate and real property and all other kinds of property of any nature whatsoever, whether real, personal or mixed, or any interest or rights therein without limits as to amounts; to buy and sell, convey, assign and cancel liens upon personal property and real estate of every kind, class or nature; to draw, acquire, enforce, discount and deliver bills of exchange, promissory notes, bonds debentures and other negotiable instruments of any kind, class, or nature, and secure the same by mortgage on his property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and dealing shares, stocks, bonds, obligations, or securities of any government, or authority, individual or corporation.

Generally, to make and perform contracts of any kind or description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things to exercise any and all powers which a copartnership or natural person could do and/or exercise, and which now or thereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, provided, however, that no provision hereinabove set forth shall be construed to authorize this corporation to conduct

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a banking, safety deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, or a mutual fire insurance association business or cooperative associate, or fraternal benefit society, or state fair or exposition.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a nominal or par value of ten dollars and no/100 (\$10.00) dollars, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The stockholders of this corporation shall have preemptive rights in and to all additional shares that might be authorized by the corporation in proportion to the number of shares owned of the original issued to the corporation.

ARTICLE V.

TERM OF EXISTENCE

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This corporation is to exist perpetually, and shall commence existence as of the filing of these Articles with the Department of State of the State of Florida.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be located at Route 1, Box 323, Pinetta, Florida, 32350 and the registered agent of the corporation is Laura Lynn Singletary, whose address is Route 1, Box 323, Pinetta, Florida 32350. The general address of the corporate headquarters is 401 Northwest Haynes Avenue, Madison, Florida 32340.

ARTICLE VII.

DIRECTORS

The Board of Directors of **LAURA'S WEE FOLKS PRESCHOOL, INC.** shall have two (2) directors initially. The Directors shall conduct the business of the corporation pursuant to Florida law. The initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Laura Lynn Singletary	Route 1, Box 323, Pinetta, Florida 32350
Scott Singletary	Route 1, Box 323, Pinetta, Florida 32350

ARTICLE VIII.

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OFFICERS

The names and addresses of the initial officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Laura Lynn Singletary	Route 1, Box 323 Pinetta, Florida 32350	President
Scott Singletary	Route 1, Box 323 Pinetta, Florida 32350	Secretary/ Treasurer

ARTICLE IX.**TRANSACTIONS WITH INTERESTED PERSONS**

No contract or other transaction of the corporation with any other persons, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation is interested in or is a director, officer or stockholder, individually or jointly with others; (b) may be party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of this contract with the corporation for the benefit of themselves or any firm or corporation in which they may be anywise interested.

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ARTICLE X.**TAX ELECTION**

This corporation elects to be governed by Section 1244 of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the said incorporator has hereunto set her hand and seal on this 13th day of March, A. D. 1996.


LAURA LYNN SINGLETARY

STATE OF FLORIDA**COUNTY OF MADISON**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared LAURA LYNN SINGLETARY, to me known to be the individual described as the incorporator in, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

The said LAURA LYNN SINGLETARY is:

_____ personally known to me.

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CARY A HARDEE ATTORNEY

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 x presented a drivers' license for identification.



Patsy P. Hardee

(Type Name of Notary Public)

Notary Public,

State of Florida

Commission No.

My Commission Expires:

PATSY P. HARDEE
Notary Public, State of Florida
My comm. expires April 1, 1997
Comm. No. CO 278053

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CARY A HARDEE ATTORNEY

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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:

FIRST--LAURA'S WEE FOLKS PRESCHOOL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Route 1, Box 323, PINETTA, FLORIDA, HAS NAMED LAURA LYNN SINGLETARY LOCATED AT Route 1, Box 323, PINETTA, FLORIDA, 32350, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


LAURA LYNN SINGLETARY
Title - President

Dated: 3/11/96

FILED
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95 MAR 14

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.


LAURA LYNN SINGLETARY
Resident Agent

Dated: 3/11/96

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