

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



*P96000039253*

FILED  
MAY-3 1996  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 940624 9040A

AUTHORIZATION : *Patricia Pizich*

COST LIMIT : \$ 70.00

ORDER DATE : May 2, 1996

ORDER TIME : 11:45 AM

ORDER NO. : 940624

700001807577

CUSTOMER NO: 9040A

CUSTOMER: Peter A. Rose, Esq  
ROSE & ROSE

Suite 200  
2101 North Andrews Avenue  
Ft. Lauderdale, FL 33311

DOMESTIC FILING

NAME: STORY TIME EARLY LEARNING  
CENTER II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

*SLP/96*  
*LB*

ARTICLES OF INCORPORATION  
OF  
STORY TIME EARLY LEARNING CENTER II, INC.

FILED  
MAY 3 1960  
CLERK OF DISTRICT COURT  
DAVIE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STORY TIME EARLY LEARNING CENTER II, INC.

The address of the principal office of this corporation shall be 11406 State Road 84, Davie, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 2101 North Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Peter A. Rose, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 3, 1996.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Karen B. Rozar

VLP

FILED  
MAY -3 PM 3:00  
TALLAHASSEE, FLORIDA

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ROSE & ROSE, P.A.  
2101 N. ANDREWS AVENUE  
SUITE 200  
FT. LAUDERDALE, FL 33311  
(954) 561-5000

  
\_\_\_\_\_  
PETER A. ROSE, ESQ.

DATE 5.3.96