

P9600047666

DATE May 29, 196

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

RECEIVED
MAY 30 11:23 AM '66
TALLAHASSEE, FLORIDA

Re: palm beach kiddie campus, inc., Inc.
(Name of Corporation)

2011010113451302
-05/31/66--01006--014
*****122.50 *****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

palm beach kiddie campus, inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

4938 Andros Drive
West Palm Beach, FL 33407
PHONE
(407) 640-0189
Area Code Number Ext.

ARTICLES OF INCORPORATION

of

PALM BEACH KIDDIE CAMPUS, INC.
(a non-profit organization) (name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM BEACH KIDDIE CAMPUS, INC.
(a non-profit organization)

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. In addition to providing an environment which promotes creative, active exploration and play allowing for the maximum level of learning for children.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>4938 Andros Drive</u>		
CITY <u>West Palm Beach</u>	FLORIDA	ZIP <u>33407</u>

Mailing address, if different

STREET ADDRESS <u>4938 Andros Drive</u>		
CITY <u>West Palm Beach</u>	FLORIDA	ZIP <u>33407</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Farah C. Stephens</u>
ADDRESS <u>4938 Andros Drive</u>
CITY <u>West Palm Beach</u> FLORIDA ZIP <u>33407</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

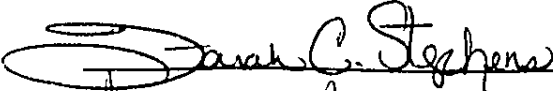
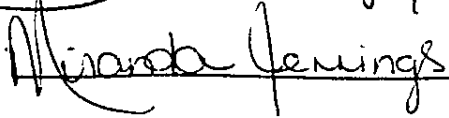
NAME	Farah C. Stephens		
ADDRESS	4938 Andros Drive		
CITY	West Palm Beach, Florida	STATE	FL ZIP 33407
NAME	Miranda L. Jennings		
ADDRESS	4938 Andros Drive		
CITY	West Palm Beach	STATE	FL ZIP 33407
NAME	May Rose Stephens		
ADDRESS	4938 Andros Drive		
CITY	West Palm Beach	STATE	FL ZIP 33407

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Farah C. Stephens		
ADDRESS	4938 Andros Drive		
CITY	West Palm Beach	STATE	FL ZIP 33407
NAME	Miranda L. Jennings		
ADDRESS	4938 Andros Drive		
CITY	West Palm Beach	STATE	FL ZIP 33407
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of May, 1996.

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
96 MAY 29 7:13:43
TALLAHASSEE, FLORIDA

PALM BEACH KIDDIE CAMPUS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 4938 Andros Drive
West Palm Beach, Florida 33407
has named FARAH C. STEPHENS
located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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)

May 29, 1996
(Date)