

1201 HAYS STREET  
TALLAHASSEE, FL 32309-2007  
800-342-8086  
P960000-17798



PRIENCE HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 976016 9040A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

CS 101-5 1110-33  
STATE  
OPERATIONS

ORDER DATE : June 4, 1996

ORDER TIME : 4:36 PM

ORDER NO. : 976016

400001852504

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 LEARNING CENTER  
III, 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: Michelle Bailey

EXAMINER'S INITIALS:

*of 6/5/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -5 PM 3:30

ARTICLES OF INCORPORATION  
OF  
STORY TIME LEARNING CENTER III, INC.

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 LEARNING CENTER III, INC.

The address of the principal office of this corporation shall be 7343 Davie Road Extension, Davie, Florida 33024 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 2101 North Andrews Avenue, Suite 200, 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 June 4, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACG/meb

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -5 PM 3:30

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 \_\_\_\_\_



P96000047798

ACCOUNT NO. : 072100000032

REFERENCE : 976016 9040A

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : June 4, 1996

ORDER TIME : 2:51 PM

ORDER NO. : 976016

900001859089

CUSTOMER NO: 9040A

CUSTOMER: Peter A. Rose, Esq  
Rose & Rose  
Suite 200  
2101 North Andrews Avenue  
Ft. Lauderdale, FL 33311

DOMESTIC AMENDMENT FILING

NAME: STORY TIME LEARNING CENTER  
III, INC.

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
95 JUN 11 PM 4:28  
RECEIVED  
95 JUN 11 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

6/12  
John  
Name  
Gang

FILED  
96 JUN 11 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
STORY TIME LEARNING CENTER III, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

STORY TIME EARLY LEARNING CENTER III, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 10th day  
of June, 1992.

CORPORATION SERVICE COMPANY, Incorporator

Gail Shelby  
Its Agent, Gail Shelby