

P96000048642
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May 31, 1996

Florida Department of State
Division of Corporations
Attention: New Filing Section
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

5-30-96

Re: Articles of Incorporation
of Christy's Kids, Inc.

200001851002
-06/04/96--01171--022
****122.50 ****122.50

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Christy's Kids, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee. Because the corporation's existence is stated to commence on the date of execution of the Articles of Incorporation, please see that the Articles are filed within five working days of May 30, 1996.

After the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: M. Christina Delk
Vicki L. Berman, Esq.

ARTICLES OF INCORPORATION
OF
CHRISTY'S KIDS, INC.

EFFECTIVE DATE
12-1-83

FILED
12-1-83
11:10-25
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Christy's Kids, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 13218 Lake Mary Jane Road, Orlando, Florida 32832, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 13218 Lake Mary Jane Road, Orlando, Florida 32832. The Board of Directors may from

time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is M. Christina Delk. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
M. Christina Delk	13218 Lake Mary Jane Road Orlando, Florida 32832

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
M. Christina Delk	13218 Lake Mary Jane Road Orlando, Florida 32832
William R. Delk	13218 Lake Mary Jane Road Orlando, Florida 32832

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful

business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 30 day of May, 1996.

M. Christina Delk
M. Christina Delk

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: M. Christina Delk
M. Christina Delk

Date: May 30, 1996

FILED
96 JUN -3 AM 10:25
TALLAHASSEE, FLORIDA

P96000048642

CHRISTY'S KIDS, INC.

d.b.a. KIDS R KIDS FL.#5

M. Christina Delk

801 Guernsey Street

Orlando, Florida 32804

(407) 425-9416

September 16, 1997

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P. O. BOX 6327

Tallahassee, FL 32314

Dear Sir or Madame:

Please be advised that my corporation has moved. The new Principal and mailing address is 801 Guernsey Street Orlando, Florida 32804. The old address was 13218 Lake Mary Jane Road, Orlando, Florida 32832.

Please Reference Christy's Kids, Inc. and corporate # P96000048642. I will be opening up a new day care facility in the spring of 98 and will at that time have another new address.

Thank you. Please call me if you have any questions.

Sincerely,



Christy Delk - P.R.E.S.

Keuey
9/23