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JULIE GLOCKER PIERCE

ATTORNEY AT LAW

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1090 N. Highway 11A, Ste B
Indianapolis, FL 32903

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JUL -1 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
GOOD BEGINNINGS PROFESSIONAL CHILD CARE, INC.

* * * * *

Article I
NAME

The name of this corporation is GOOD BEGINNINGS PROFESSIONAL CHILD CARE, INC.

Article II
DURATION

The corporation shall have a perpetual existence.

Article III
PURPOSE

The purpose of this Corporation is to engage in business of a child care center and any activities of business permitted under the laws of the United States and the State of Florida.

Article IV
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Article V
INITIAL REGISTERED OFFICE AND AGENT

The principal business address of the Corporation shall be 460 S. Wickham Road, W. Melbourne, Florida 32904 and the initial registered agent and registered office of this Corporation shall be Julie Glocker Pierce, 1090 N. Highway 1A, Suite B, Indialantic, FL 32903, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

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TALLAHASSEE, FLORIDA

Article VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of Directors may be increased or decreased from time to time, by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than four (4). The name and address of the Director constituting the Initial Board of Directors are:

NAME	ADDRESS
Michael E. Szewczyk	1580 Sea Breeze Lane Melbourne, FL 32935

Article VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

NAME	ADDRESS
Michael E. Szewczyk	1580 Sea Breeze Lane Melbourne, FL 32935



MICHAEL E. SZEWCZYK

STATE OF FLORIDA:
COUNTY OF BREVARD:

The foregoing Articles of Incorporation of GOOD BEGINNINGS PROFESSIONAL CHILD CARE, INC. were acknowledged before me this 27th day of June, 1996, by Michael E. Szewczyk, as Incorporator.

My Commission Expires:



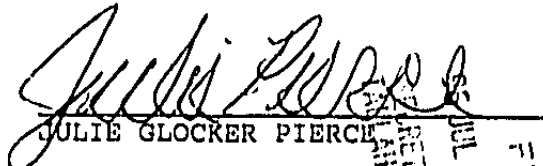


Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of GOOD BEGINNINGS PROFESSIONAL CHILD CARE, INC., JULIE GLOCKER PIERCE agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated the 27th day of June, 1996.


JULIE GLOCKER PIERCE
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CLERK OF STATE
TAMPA, FLORIDA