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PALM BEACH GARDENS, FLORIDA 33410-6397

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July 9, 1996

Return to
R/C HURD

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

RE: Member No.: 16695
Limestone-Shores Early Learning Center, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please file the Articles with the Secretary of State on a rush basis and fax a copy of the filed Articles as soon as they are received by your office. Please mail a filed copy in the enclosed, stamped, self-addressed envelope.

It's my understanding that you will bill us for your services in this matter.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

Priscilla D. Reagan
Priscilla D. Reagan, Secretary
ROGER C. HURD

FILED
95 JUL 10 PM 2:29
TALLAHASSEE, FLORIDA
95 JUL 10 PM 1:37
DIVISION OF CORPORATION
RECEIVED

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is **LIMESTONE-SHORES EARLY LEARNING CENTER, INC.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 8295 N. Military Trail, Suite A, Palm Beach Gardens, Florida 33410, and the name of its initial registered agent is Roger C. Hurd.
6. The principal corporate address is 6769 Church Street, Jupiter, Florida 33458, and its mailing address is 6769 Church Street, Jupiter, Florida 33458.
7. The method of election of the corporate directors is provided for in the By-Laws.
7. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

NAME	ADDRESS
Stephen P. Roth	159 Commodore Drive Jupiter, Fl. 33477
Vivian Roth	159 Commodore Drive Jupiter, Fl. 33477

8. The name and address of the incorporator is:

NAME	ADDRESS
Stephen P. Roth	159 Commodore Drive Jupiter, Fl. 33477

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 8th day of July, 1996.


STEPHEN P. ROTH

FILED
96 JUL 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared, **STEPHEN P. ROTH**, who is well known to be the person described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person: PERSONALLY KNOWN, and that an oath was not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Palm Beach Gardens, in said County and State this 8th day of July, 1996.

Pamella D. Reagan
NOTARY SIGNATURE



PAMELLA D. REAGAN
MY COMMISSION # CG300786 EXPIRES
July 24, 1997
BONDED THRU TROY FARM INSURANCE, INC.

Printed Name of Notary Public

My Commission Expires:

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent
for **LIMESTONE-SHORES EARLY LEARNING CENTER, INC.**




ROGER C. HURD

Sworn to and subscribed before me this 8th day of July,
1996.



PRISCILLA D. REAGAN
MY COMMISSION # 00300700 EXPIRES
July 24, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.



Signature of Notary Public

Printed Name of Notary Public

Personally Known ✓

Produced Identification _____

Type of Identification: _____

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