

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 AM 10:00

00014796 01021-008
090078.75 440078.75

(Proposed corporate name - must include suffix)

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

RECEIVED
96 AUG 14 AM 9:17
DIVISION OF CORPORATION

will wait

D. BROWN AUG 14 1996

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 AM 10:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dawn Clark's Family Day Care, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6712 Tom y Lee Trail
Tallahassee, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ~~Alfa~~.

Dawn M. Clark
6712 Tom y Lee Trail
Tallahassee, FL 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Dawn M. Clark
6712 Tony Lee Trail
Tallahassee, FL 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of August, 1996.

(An additional article must be added if an effective date is requested.)

Dawn M. Clark
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dawn Clark's Family Day Care, INC.

2. The name and address of the registered agent and office is:

Dawn M. Clark
(NAME)

6712 Tony Lee Trail
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Tallahassee FL 32308
(CITY/STATE/ZIP)

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 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.

Dawn M. Clark
(SIGNATURE)

8-14-96
(DATE)