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KOEPPPEL & GOTTLIEB

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TO: KOEPPPEL & GOTTLIEB

FROM: KOEPPPEL & GOTTLIEB

FAX: (904) 922-4000

((H96000011505))

FAX AUDIT NUMBER: 02600011505

DATE REQUESTED: 08/16/1996

CHARGES OF COST: 0

ESTIMATED CHARGE: \$78.75

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ENTER SELECTION AND <CR>:

DOCUMENT TYPE: NORTHWEST DAY CARE CENTER, INC.

CONTACT: (904) 922-4000

PROFESSIONAL: (904) 922-4000

STATUS: REQUESTED

CERTIFICATE OF: 18719725

METHOD OF: 104447002647

ACCOUNT NUMBER: 104447002647

DATE OF: 08/16/1996

REASON: 104447002647

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EFFECTIVE DATE  
8-16-96

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
NORTHTREE DAY CARE CENTER, INC.**

EFFECTIVE DATE  
8-16-96

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is **NORTHTREE DAY CARE CENTER, INC.**
2. The initial mailing address of the Corporation is:  
222 Lakeview Avenue, Suite 260  
West Palm Beach, Florida 33401
3. The Corporation shall have perpetual existence.
4. The general purpose for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is three hundred (300) shares of common stock having a par value of one dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401. The Registered Agent at that address is Joel P. Koepfel.
7. The name of the Incorporator is Joel P. Koepfel and his address is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 16 day of August, 1996, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
Joel P. Koepfel, Incorporator

Prepared By:  
Joel P. Koepfel, Esq., Fla. Bar No.: 157756  
KOEPEL, GOTTLIED, MESCHER, HERZFELD & RUBIN  
222 Lakeview Avenue, Suite 260  
West Palm Beach, Florida 33401  
(561) 888-4028

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### ACCEPTANCE BY REGISTERED AGENT

THIS UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. I am familiar with, and accept, the obligations of, Section 607.0305 of the Florida Statutes.

  
JOEL P. KOEPEL

### ACKNOWLEDGMENT

STATE OF FLORIDA

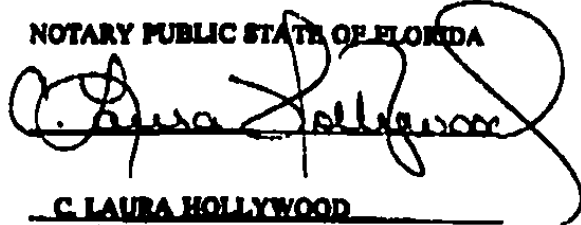
COUNTY OF PALM BEACH

BEFORE ME, the undersigned, a Notary Public, personally appeared JOEL P. KOEPEL, who is personally known to me and known to me to be the Sole Incorporator named in and who subscribed to the above Articles of Incorporation, and he 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.

WITNESS my hand and seal this 16 day of August, 1996.



NOTARY PUBLIC STATE OF FLORIDA



C. LAURA HOLLYWOOD  
Printed Name of Notary

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
Joel P. Koepfel, Esq., Fla. Bar No.: 127768  
KOEPEL, DOTTLEB, MORGAN, HENEFELD & BURN  
200 Lakeside Avenue, Suite 200  
West Palm Beach, Florida 33411  
(407) 659-5399