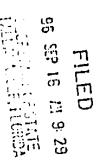
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



SUBJECT: ABC 123	ECT. ABC 123 Family Day Care Inc.							
(Propo	-09/16/9601053002 *****70.00 *****70.00							
for: X \$70.00	d one (1) copy of the articles of \$78.75 \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check					
	L							
FROM: Ruth Ellen Danielson								
4549 Blackburn St.								
Address								
Jacksonville, Florida 32210								
City, State & Zip								
-	(904) 387-9435 Daytime Telephone number		, -					
RUTH G	AVE							
AUTHORIZATION BY PHONE	ETO							
CORRECT NAME								
DATE 9-17-96								
DOC. EXAM. NC								

NOTE: Please provide the original and one copy of the articles.

NC SEP 1 7 1996

ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be:

ABC 123 Family Day Care Inc.

ARTICLE II PRINCIPAL OFFICE

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

4549 Blackburn St. Jacksonville, Florida 32210

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruth Ellen Danielson 4549 Blackburn St. Jacksonville, Florida 32210

INCORPORATOR(S) ARTICLE V

See Instructions for officers/directors

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

Ruth Ellen Danielson 4549 Blackburn St. Jacksonville, Florida 32210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of <u>saptember</u>, 19<u>96</u>.

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

Ruth E. Danielon Signature Ruth & Danison
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

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.

ı.	The name of the corporation is:	ABC	123	Family	Day	Care	Inc.	-		
2.	The name and address of the registe	ered agent	no bus	ice is:		<u>.</u>	····			
Ruth Ellen Danielson (NAME)								1771	96	
	4549 Blackbi (P.O. Box	or Mail Drop	Box N	DT ACCEPTAI	BLE)			ALL SELECTION	91 d3S	
	Jacksonville		da 32 TATEZII					FLORIDA	Æ 9: 29	ED

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.

Ruth & Dinielson Signature) Suptember 12, 1996
(SIGNATURE) (DATE)