GOODMAN & WHITWORTH, P.A.

# 

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: A PLUS CHILD CARE, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for A PLUS CHILD CARE, INC. for filing, along with a check in the amount of \$70.00. Please send the confirmation of Incorporation to me at the address on the letterhead.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Very truly yours,

Grant D. Whitworth

GDW/bas Encls.

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VALLAHASSEE, FLORIDA

The undersigned incorporator, desiring to form a corporation for profit, under Florida Statutes Chapter 607.0101 et seq., hereby execute and acknowledge these

# ARTICLES OF INCORPORATION

of

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# A PLUS CHILD CARE CENTER, INC.

# ARTICLE I

The name of this corporation shall be A PLUS CHILD CARE CENTER, Inc.

### ARTICLE II

The principal office and mailing address of this corporation shall be

3042 78th Street Tampa, Fl 33619

### ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

# ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock, with a par value of \$10.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

# ARTICLE V

The initial registered office of this corporation shall be located at 3042 78th St., Tampa, Florida, 33619, and the initial registered agent of this corporation shall be Joan E. Striker, who is familiar with the obligations of that position and whose signature on

these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

# ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

### ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

# ARTICLE VIII

This corporation shall have perpetual existence.

# **ARTICLE IX**

The incorporator of A PLUS CHILD CARE CENTER, INC. is:

George N. Striker 3042 78th Street Tampa, Fl 33619

as to 50%

and

Joan E. Striker 3042 78th Street Tampa, Fl 33619

as to 50%

Signed by the incorporators this  $y^a$  day of October, 1996.

George N. Striker

FOXUS 362 314 50135

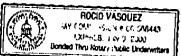
State of Florida

County of Hillsborough

Joan E. Striker (2) CFT 5 362 V97 52 793

I HEREBY CERTIFY that before me this day, personally appeared George N. Striker and Joan E. Striker known to be the individuals described in the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose therein expressed and who presented Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 23rd day of October, 1996.



Notary Public, State of Florida

# REGISTERED AGENT'S ACCEPTANCE:

I HEREBY affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joan E. Striker Registered Agent

State of Florida County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared Joan E. Striker personally known to me and who acknowledged before me that she executed the registered agent's acceptance above.

ROCIO VASQUEZ

SM COMMISSION # CC 5694\*\*

SMPIRES: July J., CCCO

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Notary Public - State of Florida