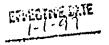
P960000104181  Michael Gold  Requestor's Name  1440 N Meridian Rd # 2  Address		
	F1 32303 425 8453 Phone #	7 (2000) 12 (24 1 34 7 5 -12/30/36 10043 1024 ++++122.50
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)		
Walk in Mail out	Pick up time  Will wait Photocopy	Certified Copy  Certificate of Status
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawa!  Merger  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	AWARE OF DOCUMENTO
CR2E031(1/95)	·	Examiner's Initials 12/30/96



## ARTICLES OF INCORPORATION FOR A CHILD'S DREAM, INC.

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#### ARTICLE I

"he name of the corporation is A CHILD'S DREAM, INC. The mailing address of the corporation is 2521 Mahan Drive Tallahassee, Florida 32308.

#### ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation which the Secretary of State of "lorida or January 1, 1997 whichever is later.

#### ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida, including but not limited to any and all aspects of the child care industry.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 500 common shares. Such 500 common shares shall consist of one class only having a par value of \$1.00 per share.

#### ARTICLE V

The street address of the initial registered office of the

corporation is 2521 Mahan Drive Tallahassee, Florida 32308. The name of the corporation's initial registered agent at said address is Sharon Anne Rabon.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (1). The name and street address of the initial members of the Board of Directors is:

Sharon Anne Rabon, 7790 Shady Rest Lane Tallahassee, Florida 32311

The number of directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

#### ARTICLE VII

The name and street address of the incorporator is: Sharon Anne Rabon, 7790 Shady Rest Lane Tallahassee, Florida 32311

#### ARTICLE VIII

No contract or other transaction between this comporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his

or their votes are counted for such purpose, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or
- (b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as the corporation at the time is authorized by the board, a committee thereof or the shareholders.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Tallahassee, Florida this

IIh day of December, 1996.

Sharon Anne Rabon

STATE OF FLORIDA

SS:

COUNTY OF LEON

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 17th day of December, 1996, by Sharon Anne Rabon, Incorporator and Registered Agent.

Notary Public, State of Florida at Large, My Commission Expires:

MIGHA! / GOLD
My Constraint of C0300000
Expired July 17, 1997
Bondud by Intil
10 p. 17

### **ACCEPTANCE**

I, Sharon Anne Rabon, having been named to accept service of process for the above stated corporation, at 2521 Mah in Drive Tallahassee, Florida 32308, the place designated herein above, do hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

SHARON ANNE RABON

Resident Agent

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