



P97000005218

75-96

7963 103 Terrace
Jupiter, Florida

January 6, 1997

To Whom It May Concern:

I need proof of incorporations faxed to the below

Palm Beach Health Unit
Attention of Jim Ison
fax # 355-3164

800002055788--2
-01/13/97--01066--008
*****70.00 *****70.00

Thank you,

Constance Young
Constance Young

FILED
97 JAN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-97

TD

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 I NAME

The name of the corporation shall be:

Jupiter Farms Child Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17963 103 Terrace
Jupiter
Florida 33478

FILED
97 JAN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Constance Young
17963 103 Terrace
Jupiter
Florida 33478

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):

Constance Young
17963 103 Terrace
Jupiter
Florida 33478

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

6th day of January, 19 97.

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

Constance Young
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**

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 Jupiter Farms Child Care, Inc.

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

Constance Young
(NAME)

17963 103 Terrace
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter Florida 33478
(CITY/STATE/ZIP)

FILED
97 JAN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Constance Young
(SIGNATURE)

1/6/97
(DATE)

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Constance Young
(SIGNATURE)

1/6/97
(DATE)