

P97000013526
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is my check for 122.50 for my registration fee and certified copy for the enclosed Corporation.

Also enclosed is 1 original application for incorporation and 1 copy of the application.

Name of Corporation: Building Blocks Pre-school Infant/child care INC

Contact person: CHRISTIANE Durr

Address: 5231 State RD 54

City/ State/ Zip: New Port Richey FL 34652

Daytime Telephone : (813) 841-7898

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-02/11/97--01038--016
****122.50 ****122.50

EFFECTIVE DATE
4-1-97

FEB 11 11:55B

FILED
97 FEB 10 PM 3:43
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BUILDING BLOCKS PRE-SCHOOL INFANT/CHILD CARE INC.**

FILED
97 FEB 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE

4-1-99

ARTICLE I

NAME

The name of the Corporation is: **BUILDING BLOCKS PRE-SCHOOL INFANT/CHILD CARE INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The initial corporate mailing address and principal place of business is:

**5231 State Road 54
New Port Richey, Fl 34652**

ARTICLE III

PURPOSE

This Corporation is organized to in engage in any or all lawful business activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

PERIOD OF EXISTENCE

The period of the corporation is perpetual.

ARTICLE V

SHARES

The total authorized common stock of the Corporation is **Fifty Thousand (50,000)** shares having a Par Value of **one dollar (\$1.00)**. All or any part of said shares may be issued by the Corporation from time to time as determined by the Board of Directors.

BUILDING BLOCKS PRE-SCHOOL INFANT/CHILD CARE INC. Page 2 of 3

Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty (30) day "first refusal" option to purchase the stock if the stockholder should elect to sell his stock.

ARTICLE VI

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro-rata share, without the issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of this Corporation's initial Registered Agent at such address is:

Ghislaine D. Durr
3393 Black Oak Trail
Spring Hill, Fl. 34609

ARTICLE VIII

EFFECTIVE DATE

The effective date of this Certificate of Incorporation shall be April 1, 1997

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Ghislaine D. Durr
3393 Black Oak Trail
Spring Hill, Fl. 34609

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1997.

 Ghislaine D. Durr

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for **BUILDING BLOCKS PRE-SCHOOL INFANT/CHILD CARE INC.**, at the place designated in the Article of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Ghislaine D. Durr
3393 Black Oak Trail
Spring Hill, Fl. 34609

Dated: February 5, 1997

Signed: _____

Ghislaine Durr

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97 FEB 10 PM 3:44
TALLAHASSEE, FLORIDA