

ADMITTED TO PRACTICE IN
FLORIDA AND CALIFORNIA

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Lamark Enterprises, Inc.

To Whom It May Concern:

Please find enclosed herein an original and one copy of the Articles of Incorporation for Lamark Enterprises, Inc. Also enclosed herein is my check in the amount of \$122.50 made payable to the Department of State.

Please file the Articles and return a certified copy to me in the enclosed self-addressed stamped envelope.

Thank you for your courtesy in this matter.

Sincerely,

Mitchell L. Meeks

Mitchell L. Meeks

MLM/ms

Enclosures as indicated

*True file E.
Send thru mail*

FILED
97 FEB 24 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/2
107-4213

February 18, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: LAMARK ENTERPRISES, INC.
REF: W97000003966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

electronic filing. Please

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000002837
Letter Number: 697A00008639

**ARTICLES OF INCORPORATION
FOR
LAMARK ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

**ARTICLE I
NAME**

The name of the corporation shall be: Lamark Enterprises, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address shall be: 4001 S. Westshore Blvd., Apartment 805, Tampa, Florida 33611.

**ARTICLE III
PURPOSES**

The general purpose for which this corporation is organized is to engage in any lawful business for a Florida corporation. One of the specific purposes for which this corporation is organized is to provide daycare directory services.

Prepared by: Mitchell L. Meeks, Esq.
5701 Mariner Street, Suite 201
Tampa, Florida 33609
(813) 286-0315
Florida Bar No. 834505

ARTICLE IV

ELECTION OF DIRECTORS

The manner in which the directors are elected is as follows: Annual election of directors shall be based upon a majority vote of the shareholders of the corporation.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Lamark Hall, 4001 S. Westshore Blvd., Apartment 805, Tampa, Florida 33611.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this

corporation is: Lamark Hall, 4001 S. Westshore Blvd., Apartment 805, Tampa, Florida 33611.

ARTICLE VIII
DURATION

The existence of this Corporation shall begin upon the filing with the Secretary of State's Office, and thereafter the existence of this corporation shall be perpetual.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
ISSUANCE OF SHARES

The shares of capital stock of this corporation shall be issued initially to:

Lamark Hall

500 shares


ARTICLE XI
AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

ARTICLE XII
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Lamark Hall, 4001 S. Westshore Blvd., Apartment 805, Tampa, Florida 33611.

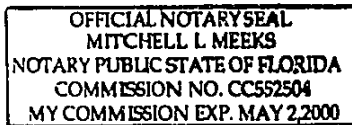
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 17th day of February, 1997.


Lamark Hall

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 17th day of February
1997, personally appeared Lamark Hall, to me well known to be the person described and who
signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the
same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Mitchell L. Meeks
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

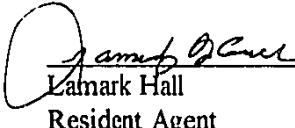
That Lamark Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4001 S. Westshore Blvd., Apartment 805, Tampa, Florida 33611, has named Lamark Hall as its Agent to Accept Service of Process within Florida.


Lamark Hall

Title: Subscriber

Date: 2/17/97

Having been named to Accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, 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.


Lamark Hall

Resident Agent

Date: 2/17/97

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TALLAHASSEE FLORIDA