

PA-1000019354

BILL E. PARKER

Attorney at Law

Post Office Box 1131, Crestview, Florida 32536

(904) 682-4820

February 18, 1997

200002095882--1
-02/24/97--01121--004
*****78.75 *****78.75

Secretary of State
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301


Re: BURGETT GROUP, INC.

Gentlemen:

Enclosed is a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for certificate of status. Please return the enclosed copy with certificate attached.

Thank you.

Very truly yours,



Bill E. Parker

BEP/sw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:14

CP 3/3/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:14

ARTICLES OF INCORPORATION
OF
BURGETT GROUP, INC.

THE UNDERSIGNED hereby associate themselves together for the purpose of becoming a body corporate under the laws of the State of Florida, and do hereby certify, make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, its Articles of Incorporation, to-wit:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is BURGETT GROUP, INC. It's principal office shall be located at 6072 Highway 85 North, Crestview, Florida 32536.

ARTICLE II. DURATION OF EXISTENCE

This corporation shall exist perpetually unless terminated by lawful dissolution.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing a children's learning center and child care, school related services and supplies and all other activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall have a par value of One (1) Dollar per share, which shall be designated "Common Shares". The consideration to be paid for each share of stock shall be fixed by the shareholders.

ARTICLE V. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

ARTICLE VI. ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting of such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE VII. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. RESTRICTION OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall contain a provision restricting the transfer of said shares which provides that shares held by the shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE IX. INCORPORATORS

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

Barbara B. Burgett
6072 Highway 85 North
Crestview, FL 32536

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6072 Highway 85 North, Crestview, FL 32536.

The name of the initial registered agent of this corporation at that address is: Barbara B. Burgett.

ARTICLE XI. BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the Shareholders.

ARTICLE XII. AMENDMENTS

The Shareholders shall have the power to alter, amend, or repeal provisions of these articles.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this the 18th day of February, 1997.

Signed, sealed and delivered
in our presence:


Witness


Witness


Incorporator

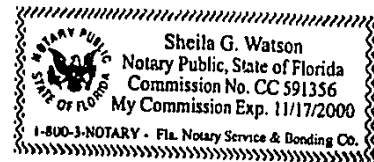
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this
18th day of February, 1997, by Barbara B. Burgett, the
Incorporator of BURGETT GROUP, INC., who has produced
Florida Drivers License as identification
or is personally known to me and who did not take an oath.

Sheila G. Watson
Notary Public

My Commission Expires:

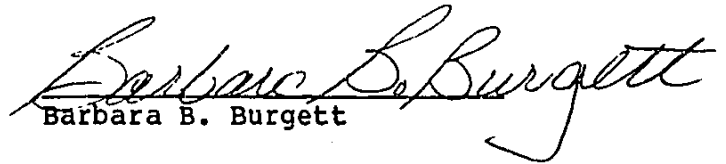


BURGETT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:14

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at 6072 Highway 85 North, Crestview, Florida, I hereby consent to act in this capacity, and agree to comply with the provision of the law relative to keeping open said office.


Barbara B. Burgett

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of February, 1997, by Barbara B. Burgett, who has produced Florida Drivers License as identification or is personally known to me and who did not take an oath.


Notary Public

My Commission Expires:

