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TRAPPE & DUSSEAUT, P. A.
ATTORNEYS AT LAW

236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
Brian A. Dusseault

Telephone
(904)769-6139

February 27, 1997

Return to
FILE ASAP

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

500002105675--4
03/06/97--01011--013
*****70.00 *****70.00

Attn: Barbara Keys

Re: DISCOVERY TIME DAY CAMP, INC.

Dear Ms. Keys:

Please find enclosed the original and a copy of the Articles of Incorporation for Discovery Time Day Camp, Inc. I have also enclosed a check in the amount of \$70.00 to cover the costs of the filing fees in this matter. I would appreciate your firm handling the delivery of these papers and returning the conformed copy of the Articles of Incorporation to me by regular mail.

Finally, I am enclosing a letter of authorization for your company to file the enclosed corporate documents. If you need any additional information, please do not hesitate to contact me.

Sincerely,

Stan Trappe
Stan Trappe (cm)

ST/lcm

Enclosures

D. BROWN MAR - 6 1997

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Brian A. Dusseault*

*Telephone
(904)769-6139*

February 27, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32302

Re: DISCOVERY TIME DAY CAMP, INC.

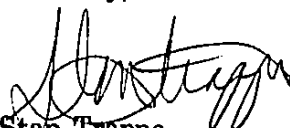
Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original and return a conformed copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely,


Stan Trappe

ST/lcm

Enclosures

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February 27, 1997

LETTER OF AUTHORIZATION

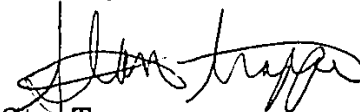
Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: Incorporation of Discovery Time Day Camp, Inc.

TO WHOM IT MAY CONCERN:

You are hereby authorized to file the Articles of Incorporation for the above referenced corporation with the Secretary of State's Office in the State of Florida.

Sincerely,


Stan Trappe

ST/lcm

**ARTICLES OF INCORPORATION
OF
DISCOVERY TIME DAY CAMP, INC.**

SECRET FILED
DIVISION OF STATE
97 MAR -6 APR 9:25

ARTICLE I

The name of this corporation shall be **DISCOVERY TIME DAY CAMP, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of providing day care to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 100 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Hundred Dollars (\$100.00).

ARTICLE V

The street address of the corporation's initial registered office is 918 W. 26th Street, Lynn Haven, Florida 32444. The name of the corporation's initial registered agent at such address is **DONALD SHANE ARMISTEAD**. The street address of the corporation's principal office is 918 W. 26th Street, Lynn Haven,

ARTICLE X

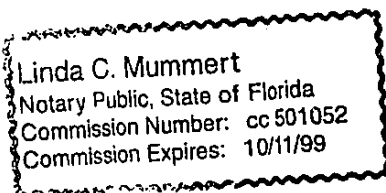
These Articles of Incorporation may be amended in the manner provided by law.

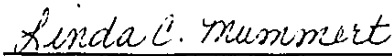
IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 27th day of February, 1997.


DONALD SHANE ARMISTEAD
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of February, 1997 by **DONALD SHANE ARMISTEAD**, who is personally known to me or who has produced Fla. DL #A652-197-65-191-0 (type of identification) as identification and who ~~did~~ did not take an oath.





Signature of Notary Public
Linda C. Mummert

Printed Name of Notary Public
CC 501052

Commission No.
My Commission Expires: 10/11/99

DISCOVERED
SEARCHED
SERIALIZED
INDEXED
AUG 1997

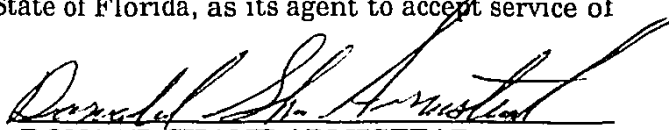
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **DISCOVERY TIME DAY CAMP, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Lynn Haven, County of Bay, State of Florida, has named **DONALD SHANE ARMISTEAD**, located at 918 w. 26th Street, City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.

February 27, 1997

Dated


DONALD SHANE ARMISTEAD

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


DONALD SHANE ARMISTEAD

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **DONALD SHANE ARMISTEAD** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

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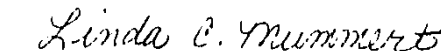
Said person(s) is/are personally known to me.

☒

Said person(s) provided me the following type of identification Fla. DL A652-197-65-191-0

Witness my hand and official seal in the County and State last aforesaid this 27th day of February, 1997.

Linda C. Mummert
Notary Public, State of Florida
Commission Number: cc 501052
Commission Expires: 10/11/99



Notary Signature
Linda C. Mummert

Printed Name