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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

ORANGE PARK PRESCHOOL, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ORANGE PARK PRESCHOOL, INC.

The principal place of business of this corporation shall be 99 STATE ROAD # 224, ORANGE PARK, FLORIDA, 32703.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2655 N. Ocean Drive, Ste. 300, Singer Island, FL 33404 and the name of the initial registered agent of the corporation at that address is ALAN STRICKLAND.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have at least one Director, initially. The names and addresses of the intitial Directors are:

PAMELA BRASWELL 99 STATE ROAD # 224 ORANGE PARK, FL 32703

ALAN STRICKAND 99 STATE ROAD #224 ORANGE PARK, FL 32703

ARTICLE VIII. INCORPORATOR

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

PAMELA BRASWELL 99 STATE ROAD # 224 ORANGE PARK, FL 32703

IN WITNESS WHEREOF, the undersigned, ALAN STRICKLAND, has hereto set her hand and seal on this ____ day of March, 1997.

By: (1) ALAN STRICKLAND, Director

STATE OF FLORIDA) ; ss. COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this foregoing day of March, 1997 by ALAN STRICKLAND, who is personally known to me to be the person in and who has executed the foregoing instrument and who has taken an oath.

Notary Public, State of Florida

Commission No. and Expiration:

97 MAR 20 PH 1: 20

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that ORANGE PARK PRESCHOOL, INC., a Florida corporation with its principal office at 99 STATE ROAD # 224, ORANGE CITY, FL 32703 has appointed ALAN STRICKLAND, as its agent to accept service of process within this State.

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 3-/4-4-/

ALAN STRICKLAND Registered Agent