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ACCOUNT NO. : 072100000032

REFERENCE : 311386 11469A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 28, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 311386-005

CUSTOMER NO: 11469A

CUSTOMER: Tulah Haff, Esq  
WADDELL & READY

209 Palmetto Street

Auburndale, FL 33823

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-03/28/97--01102--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: NEW BEGINNINGS PRESCHOOL  
& DAY CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 28 PM 2:06  
TALLAHASSEE, FLORIDA  
STATE

84 MAR 28 1997

57  
MAR 28 PM 12:10

WADDELL AND READY, P.A.

TULA MICHELE HAFF  
C. ROBERT PICKETT  
BILLY R. READY  
GLENN WADDELL

ATTORNEYS AT LAW  
209 PALMETTO STREET  
POST OFFICE BOX 1363  
AUBURNDALE, FLORIDA 33823

TELEPHONE  
941/965-2516  
FAX NO.  
941/965-2421

REPLY TO:

March 27, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

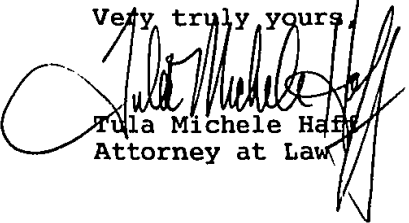
RE: Articles of Incorporation of  
NEW BEGINNINGS PRESCHOOL & DAY CARE, INC.  
Our File No.: 9966

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my agent, Corporate Service Co., upon completion.

If you have any questions, please feel free to contact my office.

Very truly yours,

  
Tula Michele Haff  
Attorney at Law

TMH/djb  
Enclosures

xc: New Beginnings

FILED  
01 MAR 28 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NEW BEGINNINGS PRESCHOOL & DAY CARE, INC.

FILED  
97 MAR 28 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this Corporation is New Beginnings Preschool  
& Day Care, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any  
activities of business permitted under the Laws of the United  
States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is  
authorized to have outstanding at any time is 7,500 shares of  
common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this corporation shall  
be 5965 SR 542, Winter Haven, Florida 33880, and the initial  
registered agent of this corporation at such office shall be DEBRA  
MATHEWS, who upon accepting this designation agrees to comply with  
the provisions of Section 48.091, Florida Statutes as amended from  
time to time, with respect to keeping an office open for service of  
process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 5965 SR 542,  
Winter Haven, Florida 33880.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

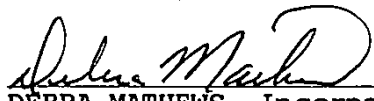
The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Debra Mathews	2445 Thornhill Road Auburndale, FL 33823
Imogene Sanders	37 Lake Arrowhead Drive Winter Haven, FL 33880

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Debra Mathews	2445 Thornhill Road Auburndale, Florida 33823

  
DEBRA MATHEWS, Incorporator

STATE OF FLORIDA )

:ss:

COUNTY OF POLK )

The foregoing Articles of Incorporation of New Beginnings Preschool & Day Care, Inc., were acknowledged before me this 27 day of March, 1997, by DEBRA MATHEWS, as Incorporator, and who produced Personally Known as identification.



TULA MICHELE HAFF  
My Commission CC391689  
Expires Oct. 30, 1998  
Bonded by HAI  
800-422-1555

  
Notary Public

Tula Michele Haff

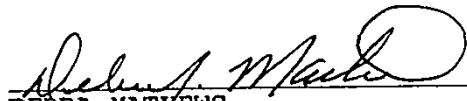
Printed Name of Notary

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEW BEGINNINGS PRESCHOOL & DAY CARE, INC., at the place designated in the Articles of Incorporation, DEBRA MATHEWS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 27th day of March, 1997.

  
DEBRA MATHEWS

FILED  
97 MAR 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA