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GUARDIAN CHILD CARE CENTERS INC.  
2333 E. SEMORAN BLVD  
APOPKA, FL 32703

APRIL 14, 1997

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-04/22/97--01099-011  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 22 AM 10:31

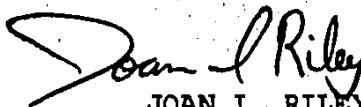
Re: GUARDIAN CHILD CARE CENTERS INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



JOAN I. RILEY  
GUARDIAN CHILD CARE CENTERS INC.

enclosures

of 4/22/97

**ARTICLES OF INCORPORATION  
OF**

**GUARDIAN CHILD CARE CENTERS INC.**

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**ARTICLE I. CORPORATE NAME.**

The name of this corporation is:  
**GUARDIAN CHILD CARE CENTERS INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE IV. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are:

2333 E. SEMORAN BLVD APOPKA, FL 32703

**ARTICLE V. BOARD OF DIRECTORS.**

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and his street address is:

JOAN I. RILEY 122 Polo Lane Sanford, FL 32771

**ARTICLE VII. CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent and the initial registered principal office are:

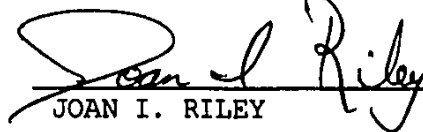
Mark Riley 122 Polo Lane Sanford, FL 32771

**ARTICLE IX. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

JOAN I. RILEY 122 POLO LANE, SANFORD, FL 32771

The undersigned has executed these articles of incorporation on 4-14-97.

  
JOAN I. RILEY

STATE OF FLORIDA  
COUNTY OF Seminole

The foregoing instrument was acknowledged before me on 4-14-97 by JOAN I. RILEY who is personally known to me or who produced the following identification: \_\_\_\_\_

  
Notary

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

**GUARDIAN CHILD CARE CENTERS INC.**

2. The name of the registered agent is MARK RILEY.

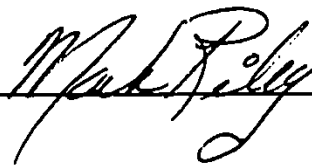
3. The address of the registered agent/registered office is

122 POLO LANE, SANFORD, FL 32771

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

\_\_\_\_\_  
MARK RILEY



Dated: \_\_\_\_\_

4-15-97

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