



THE UNITED STATES
CORPORATION
COMPANY

P 97000037252

ACCOUNT NO. : 072100000032

REFERENCE : 344217 81555A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 25, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 344217-005

CUSTOMER NO: 81555A

CUSTOMER: Robert E. Boutwell, Esq.
BOUTWELL & CONNICK

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

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DOMESTIC FILING

NAME: NOAH'S ARK PRESCHOOL AND
DAY CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED
97 APR 25 PM 1:22
TALLAHASSEE, FLORIDA

97 APR 25 PM 2:20
TALLAHASSEE, FLORIDA
9N APR 25 1997

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX AD
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE:
(954) 428-0300

April 23, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: NOAH'S ARK PRESCHOOL AND DAY CARE, INC.

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$122.50 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,


ROBERT E. BOUTWELL

REB/mn
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NOAH'S ARK PRESCHOOL AND DAY CARE, INC.

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97 APR 25 PM 1:22
CLERK
TALLAHASSEE
FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be NOAH'S ARK PRESCHOOL AND DAY CARE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

250 NW 20th St.
Boca Raton, FL 33432

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the

initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Becky Tebo	250 NW 20th St. Boca Raton, FL 33432

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Becky Tebo	250 NW 20th St. Boca Raton, FL 33432

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed her hand and seal this 24 day of April, 1997.

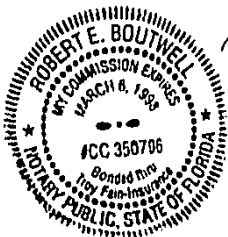
Becky Tebo
BECKY TEBO

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared BECKY TEBO, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she produced a Florida Drivers License and acknowledged before me that she signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 24 day of April, 1997.

[Signature]
NOTARY PUBLIC



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

NOAH'S ARK PRESCHOOL AND DAY CARE, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 250 NW 20th St. in the City of Boca Raton, County of Palm Beach State of Florida, has named BECKY TEBO, located at:

250 NW 20th St.

(Street Address & Number of Bldg., P.O.Box address not acceptable)
City of Boca Raton, County of Palm Beach
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
BECKY TEBO	(P)	250 NW 20th St. Boca Raton, FL 33432
	(S)	
	(T)	
	(V)	

DIRECTORS:

NAME	SPECIFIC ADDRESS
BECKY TEBO	250 NW 20th St. Boca Raton, FL 33432

By Becky Tebo
(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

Becky Lebo

(Resident Agent)

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97 MAR 25 PM 1:22
TALLAHASSEE FLORIDA