97000050976 SECRETARY OF STATE

97 JUN -9 AM 10: 29

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

SUBJECT:

GIANT STEPS CHILDREN'S CENTER, INC.

EFFECTIVE DATE 16-5-97

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Laura Jo Vaughan Sellers 9961 Lynndale Drive Pensacola, FL 32526

(904) 944-5284

L J. V. SELLERS GAVE **AUTHORIZATION BY PHONE TO** CORRECT CORP. NAME DATE 6-10-97 DOC. EXAM. R. PURINTUN

NOTE: Please provide the original and one copy of the articles.

-FILED BECRETARY OF STATE VICTOR OF COOPERATIO

ARTICLES OF INCORPORATION

97 JUN -9 AM 10: 29

OF

GIANT STEPS CHILDREN'S CENTER, INC.

EFFECTIVE DATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida

General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is GIANT STEPS CHILDREN'S CENTER, INC.

The principal office/mailing address of the corporation is 9961 Lynndale Drive, Pensacola, Florida

32526. The business location is 3425 Barrancas Avenue, Pensacola, Florida 32507.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution of the Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To provide a safe and loving environment as well as a quality educational program for preschool and after-school children.
- (2) The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to

issue and have outstanding at any time is 8,000 shares of \$10.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 555 East Government Street, Pensacola, Florida 32501. The name of the initial registered agent for the corporation at that address is Lisa S. Minshew, Attorney At Law.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three (3). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME	STREET ADDRESS
Laura Jo Vaughan Sellers President/Treasurer	9961 Lynndale Drive Pensacola, Florida 32526
Daniel Ray Sellers Vice-President in Charge of Facilities	9961 Lynndale Drive Pensacola, Florida 32526
Leslie Isabel Jarvis Vice-President in Charge of Programs/Secretary	2103 Inda Avenue Pensacola, Florida 32526

ARTICLE VII - INCORPORATOR

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

NAME	STREET ADDRESS
Laura Jo Vaughan Seilers	9961 Lynndale Drive Pensacola, Florida 32526

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of The Corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5th Day June 1997.

Laura Jo Vaughan Sellers, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Laura Jo Vaughan Sellers, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledges that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 5th day of ________, 1997.

Notary Public

My Commission Expires:

ryfarch 14, 1997

OFFICIAL NOTARY SEAL DEBORAH JEAN MARSHBURN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC355549 MY COMMISSION EXP. MAR. 14,1991

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of THIS CORPORATION which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in the Florida Statutes relative to the acceptance of such position.

Lisa S. Minshew, Attorney At Law

Registered Agent

INCORP/ARTICLES

TIME - AMIN- 20