

P970005/528

TRANSMITTAL LETTER

FILED

97 JUN 10 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

JACK-IN-THE-BOX DAYCARE Inc.
(Proposed corporate name - must include suffix)

600002207966--3
-06/10/97--01089--007
*****78.75 *****78.75

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: LINDA M. LIFKA
Name (Printed or typed)

124 SEABEAR CT
Address

ORLANDO, FLA 32824
City, State & Zip

(407) 816-0874
Daytime Telephone number

PA
6/11/97

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JACK-IN-THE BOX DAYCARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

124 SEABEARD CT.
ORLANDO, FLORIDA 32824

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LINDA M. LIFKA 124 SEABEARD CT.
ORLANDO, FLORIDA 32824

ARTICLE V INCORPORATOR

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

LINDA M. LIFKA 124 SEABEARD CT
ORLANDO, FLA. 32824

Linda M. Lifka
Signature/Incorporator

June 5, 1997
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Linda M. Lifka
Signature/Registered Agent

June 5, 1997
Date