## 97000056842 *Corporation*

ACCOUNT NO. : 072100000032

REFERENCE: 444982 4383491

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 27, 1997

ORDER TIME: 10:28 AM

ORDER NO. : 444982-015

CUSTOMER NO: 4383491 400002224804----06/27/97--01048--025 \*\*\*\*122.50

CUSTOMER: Timothy H. Kenney, Esq TIMOTHY H. KENNEY, ESQ

189 Bradley Place

Palm Beach, FL 33480

#### DOMESTIC FILING

NAME:

ABC CHILDREN'S LEARNING

ACADEMY, INC.

#### EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

JUN 27 1997

# ARTICLES OF INCORPORATION 97 JUN 27 PM 1:19 OF TALLAMASSEE, FLORIDA ABC CHILDREN'S LEARNING ACADEMY, INC.

### ARTICLE I. NAME

The name of this corporation shall be ABC CHILDREN'S LEARNING ACADEMY, INC.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

Articles Of Incorporation Of ABC CHILDREN'S LEARNING ACADEMY, INC.

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two: The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

DAVID F. LEVY 189 Bradley Place Palm Beach, FL 33480

ARNALDO JAGLE 189 Bradley Place Palm Beach, FL 33480

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

TIMOTHY H. KENNEY, Esq. 189 Bradley Place Palm Beach, FL 33480

Articles Of Incorporation Of ABC CHILDREN'S LEARNING ACADEMY, INC.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TIMOTHY H. KENNEY, Esq. 189 Bradley Place Palm Beach, FL 33480

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

ARNALDO JAGLE 189 Bradley Place Palm Beach, FL 33480

#### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARNALDO JAGLE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ABC CHILDREN'S LEARNING ACADEMY, INC. I hereby state that I am familiar with and accept the duties

Articles Of Incorporation Of ABC CHILDREN'S LEARNING ACADEMY, INC.

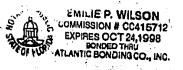
v t				
and responsibilities as regi	stered agent for ABC	CHILDREN'S LE	ARNING ACADE	MY, INC.
1	)	<del>_</del>		
TEMOTHY H. KENNEY	- Registered Agent			
State Of Florida				
County Of Palm Beach				
•				1.17
/	997, TIMOTHY H. F			
On June				
/	oration's initial registe	red agent and incorpo	orator, who is perso	nally known
who shall serve as the corp	oration's initial registe	red agent and incorpo	orator, who is personally appeared before	nally known

**Notary Public** 

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



97 JUR 27 PH 1:19

Articles Of Incorporation Of ABC CHILDREN'S LEARNING ACADEMY, INC.