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Profit	Amendment	Corporate F	ilin
NonProfit	Resignation of R.A., Office		
Limited Liability	Change of Registered Ag	ent	

NEW FILINGS	AMENDMENTS	
✓ Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger '	

	OTHER FILINGS	REGISTRATI QUALIFICATI	
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Fictitious Name		Foreign	
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REGISTRATION/ QUALIFICATION	
	Foreign
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Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

<u>OF</u>

PAOLA WOODS PRESCHOOL, INC.



The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I</u>

NAME OF THE CORPORATION

The name of this Corporation shall be PAOLA WOODS PRESCHOOL, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

DENNIS J. BUHRING

One Hundred (100) Shares

Joint Tenants with rights or survivorship

and

ROSALYN BUHRING

One Hundred (100) Shares

Joint Tenants with rights or survivorship

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 5 Island Drive, Lake Mary, Florida 32746 and the name of the initial registered agent at such address is DENNIS J. BUHRING.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 5 Island Drive, Lake Mary, Florida 32746.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors.

The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until him successors shall have been elected and qualified, is as follows:

<u>NAME</u>

ADDRESS

DENNIS J. BUHRING

5 Island Drive

Lake Mary, Florida 32746

ROSALYN BUHRING

5 Island Drive

Lake Mary, Florida 32746

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

DENNIS J. BUHRING

5 Island Drive Lake Mary, Florida 32746

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 25th day of July, 1997.

DENNIS J. BUHRING

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 25th day of July, 1997, by **DENNIS J. BUHRING**, who has produced a driver's license as identification or who is personally known to me.

STEVEN R. KUTNER

MY COMMISSION # CO 563737

EXPIRES: October 29, 2000

Bonded Thru Notary Public Underwriture

Steven R. Kutner, Notary Public Commission No. CC563737 My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PAOLA WOODS PRESCHOOL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Mary, Seminole County, State of Florida, has named DENNIS J. BUHRING located at 5 Island Drive, Lake Mary, Florida 32746 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: ____July 25, 1997

DENNIS I BUHRING

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