

TRANSMITTAL LETTER

P97000075910

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

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-08/28/97--01088--019
****122.50 ****122.50

SUBJECT: Carter Early Care and Education Center, Incorporated
(Proposed corporate name - must include suffix)

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: Lynn M. Carter
Name (Printed or typed)

141 Lee Street
Address

Indialantic, FL 32903-2307
City, State & Zip

407-777-6025
Daytime Telephone number

FILED
SECRETARY OF STATE
CLERK OF COURT
97 AUG 29 AM 8:26

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

RP
9-3-97

ARTICLES OF INCORPORATION
of
CARTER EARLY CARE AND EDUCATION CENTER,
INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 29 AM 8:26

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is CARTER EARLY CARE AND EDUCATION CENTER, INCORPORATED.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

141 Lee Street
Indialantic, FL 32903-2307

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

James A. Carter III
141 Lee Street
Brevard County
Indialantic, FL 32903-2307

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Lynn M. Carter
141 Lee Street
Indialantic, FL 32903-2307

James A. Carter III
141 Lee Street
Indialantic, FL 32903-2307

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

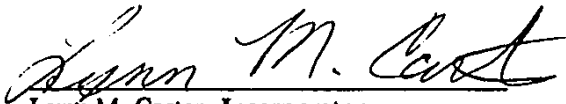
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Lynn M. Carter, Incorporator
141 Lee Street
Indialantic, FL 32903-2307

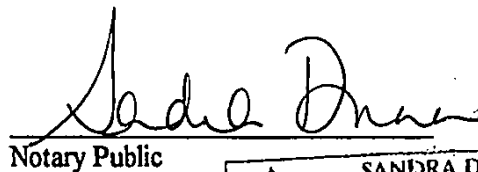


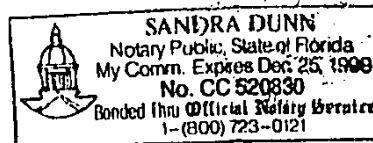
James A. Carter III, Incorporator
141 Lee Street
Indialantic, FL 32903-2307

State of Florida, County of Brevard, ss:

Subscribed and sworn to (or affirmed) before me this 26th day of August
1997

Fe/DL C636-533-56-510-0
Fe/DL C636-441-59-108-0


Notary Public



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CARTER EARLY CARE AND EDUCATION CENTER, INCORPORATED

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 141 LEE STREET

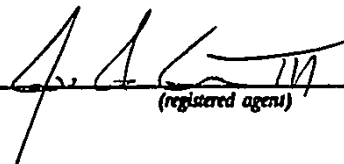
INDIALANTIC, FL 32903-2307

has named JAMES A. CARTER III

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
SECRETARY OF STATE
97 AUG 29 AM 8:26
CORPORATION