

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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GAK Enterprises, Inc.

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DIVISION OF CORPORATIONS

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: DL 9-10-97 8:30
Name Date Time

Walk-In _____ Will Pick Up _____

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9-10-97

ARTICLES OF INCORPORATION
OF
GAK ENTERPRISES, INC.

FILED
CLERK OF STATE
DEPT. OF CORPORATIONS
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In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1. The name of the corporation ("Corporation") is GAK ENTERPRISES, INC.

ARTICLE 2. The street and mailing address of the Corporation's principal office is 539 Palmetto Road, Lake Park, FL 33403.

ARTICLE 3. The Corporation shall have: perpetual duration upon filing its articles of incorporation by the Department of State; succession in its corporate name; the powers an individual has to do all things necessary or convenient to carry out its business and affairs; and all general and emergency powers provided for corporations pursuant to Chapter 607, F.S.

ARTICLE 4. The general purposes for which the Corporation is organized are to operate a child care center, to provide learning and day care services for children, and to transact all lawful business for which corporations may be incorporated.

ARTICLE 5. The maximum number of shares the Corporation is authorized to issue is Five Hundred (500), all of which shall be Common Shares with a par value of One (\$1.00) Dollar per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6. The street address of the Corporation's initial registered office is 539 Palmetto Road, Lake Park, FL 33403, and its initial registered agent at that address is GAIL SAMUEL, who is so appointed registered agent for all purposes required by law, including the acceptance of service of process.

ARTICLE 7. The board of directors of the Corporation shall consist of at least one (1) but not more than three (3) members. The names and addresses of the initial directors of this corporation, who will hold office for the first year and until successors are chosen, are: GAIL SAMUEL and KELVIN SAMUEL, residing at 539 Palmetto Road, Lake Park, FL 33403, and ANNIE MAE FUSE, residing at 1508 N.W. Avenue D, Belle Glade, FL 33430.

ARTICLE 8. The Corporation shall have the following officers: President, Vice President, Secretary and Treasurer. The following are the names and addresses of the first officers of the Corporation who shall hold office for the first year or until their successors are chosen:

President:	GAIL SAMUEL 539 Palmetto Road, Lake Park, FL 33403
Vice President:	KELVIN SAMUEL 539 Palmetto Road, Lake Park, FL 33403
Secretary:	ANNIE MAE FUSE 1508 N.W. Avenue D Belle Glade, FL 33430
Treasurer:	GAIL SAMUEL 539 Palmetto Road, Lake Park, FL 33403


ARTICLE 9. The following is the name and street address of the person signing these article of incorporation as the incorporator of the Corporation, and the number of shares of stock for which she has subscribed: GAIL SAMUEL residing at 539 Palmetto Road, Lake Park, FL 33403, who has subscribed for 100 shares of common stock at par value.

ARTICLE 10. The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE 11. These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors of the Corporation, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned incorporator, being the original subscriber to these articles of incorporation and to the capital stock as herein set forth, do hereby make and file this certificate hereby declaring and certifying the facts herein stated are true.

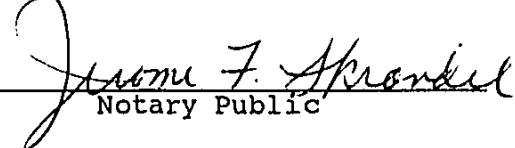
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5TH day of September, 1997.

 (SEAL)
GAIL SAMUEL

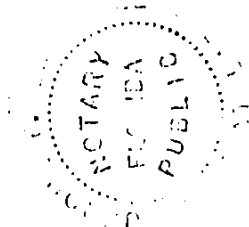
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this _____ day of September, 1997, by GAIL SAMUEL, incorporator of GAK ENTERPRISES, INC., who is personally known to me.

IN WITNESS WHEREOF I hereunto set my hand and official seal in the County and State aforesaid, this 5TH day of September, 1997.


Notary Public

My Commission Expires:



JEROME F SKRANDEL
My Commission CC415819
Expires Nov. 08, 1998
Bonded by NFNU
800-224-0388

ACCEPTANCE OF REGISTERED AGENT

I, GAIL SAMUEL, having been named herein as registered agent of GAK ENTERPRISES, INC. at the place designated in the articles of incorporation, hereby accept the office of registered agent simultaneously with my appointment thereto. I hereby affirm that I am familiar with and I hereby accept the obligations of the position of registered agent for GAK ENTERPRISES, INC. pursuant to the provisions of Chapter 607 of the Florida Statutes, for all purposes required by law, including the acceptance of service of process, this 5TH day of September, 1997.

 (SEAL)
GAIL SAMUEL, REGISTERED AGENT

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