

P97000080291

TRANSMITTAL LETTER

September 11, 1997

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

SUBJECT: First Coast Child Care, Inc.

EFFECTIVE DATE
9-12-97

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00. This includes the \$35 filing fee and \$35 for designating a registered agent.

SIGNED: _____

Dale U. Jumpp

From: Dale U. Jumpp
2157 Mills Rd.
Jacksonville, FL 32216

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FILED

97 SEP 15 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 16 1997

ARTICLES OF INCORPORATION

OF

First Coast Child Care, INC.

FILED

97 SEP 15 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
9-12-97

ARTICLE I NAME

The name of the corporation shall be: First Coast Child Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9861 St. Augustine, Rd.
Jacksonville, FL 32257

ARTICLE III CAPITAL STOCK

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

5,000 (five thousand) shares at a par value of \$1 (one dollar) each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dale U. Jumpp
2157 Mills Rd.
Jacksonville, FL 32216

ARTICLE V INCORPORATOR

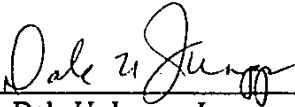
The name and street address of the incorporator to these Articles of Incorporation is:

Dale U. Jumpp
2157 Mills Rd.
Jacksonville, FL 32216

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be the 12th Day of September, 1997.

The undersigned has executed these Articles of Incorporation this 11th day of September, 1997.

A handwritten signature in cursive script, appearing to read "Dale U. Jumpp", is written over a horizontal line.

Dale U. Jumpp, Incorporator

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CERTIFICATE OF DESIGNATION

97 SEP 15 AM 8:38

REGISTERED AGENT/REGISTERED OFFICE

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: First Coast Child Care, Inc.
2. The name and address of the registered agent and office is:

Dale U. Jumpp
2157 Mills Rd.
Jacksonville, FL 32216

(Specified in Article IV of Articles of Incorporation)

Signature: Dale U. Jumpp

Title: Incorporator

Date: 9-11-97

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.

Signature: Dale U. Jumpp
Dale U. Jumpp

Date: 9-11-97