City/State/Zip	Idens STRT 16 PM Idress  L 2745169  Phone #	97 OCT 16 AM 12: 35  SECRETARY OF STATE TALLAHASSEF, FLORIDA  Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
1. CHILD (ARE RECISTRY 6 F ALLAHASSEE INC (Corporation Name) (Document #)  2. (Corporation Name) (Document #)			
3			
(Corporation Name) (Document #)			
4. (Corporation Name) (Document #)			
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status			
NEW FILINGS	AMENDMENTS		
Profit	Amendment	5000023221059 -10/16/9701059033	
NonProfit	Resignation of R.A., Officer/ Director		
Limited Liability	Change of Registered Agent	$\neg$	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS  Annual Report	REGISTRATION/		
Fictitious Name	Foreign	a	
Name Reservation	Limited Partnership	OCT 1 61007	
	Reinstatement	P. Hall Oli'	
	Trademark		
	Other		
CR2E031(1/95)		Examiner's Initials	

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHILD CARE REGISTRY OF TALLAHASSEE, INC.

#### ARTICLE I NAME OF BUSINESS

The name of the corporation shall be: CHILD CARE REGISTRY OF TALLAHASSEE, INC.

### ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

# ARTICLE III STOCK OF CORPORATION

The corporation is authorized to issue and have outstanding at any time 500 (FIVE HUNDRED) shares of common stock with a par value of \$1.00 per share. Each share of common stock shall have one (1) vote.

The initial stockholders of this corporation shall have preemptive rights with respect to all stock issued by the corporation, including stock authorized but not issued and held in the corporate treasury. The stockholders of this corporation shall not have redemptive rights with respect to the stock of this corporation.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the governing stockholders and officers of the corporation.

#### ARTICLE IV INITIAL CAPITAL

The initial capital of the corporation shall be \$500.00 (FIVE HUNDRED DOLLARS).

#### ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is: 2628 Lucerne Drive, Tallahassee, Florida, 32303, The governing stockholders or officers may, from time to time, designate such other address and place for the principal place of business of this corporation as they may see fit, with the privilege of having its offices at other places within and without the State of Florida.

#### ARTICLE VII RESIDENT AGENT

The initial resident agent and his address for this corporation is: Wilson W. Wright, 217 South Adams Street, Tallahassee, FL 32301-1708.

### ARTICLE VIII MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation, including, without limitation, the authority to adopt and amend by-laws, rather than by a Board of Directors. It shall be necessary for the approval or ratification of any corporation action that the holders of at least fifty-one percent (51%) of the outstanding stock of the corporation concurtherein.

#### ARTICLE IX INITIAL OFFICERS

The names and street addresses of the initial officer, who shall hold office until their successors are elected and have qualified, are as follows:

June Richardson P. O. Box 3823 Tallahassee, FL President

The stockholders shall elect the officers of the corporation, said officers consisting of the President, Vice President, the Secretary and other officers as the stockholders, in their discretion, shall elect. It shall not be necessary for all officers to be stockholders in the corporation. All officers shall hold office for the ensuing year following election and until their respective successors are duly elected and qualified.

32315-3823

#### ARTICLE X INCORPORATOR

The name and address of the person signing these Articles

is:

June Richardson
P. O. Box 3823
Tallahassee, FL 32315-3823

## ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are approved by the Secretary of State.

## ARTICLE XII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the stockholders having at least fifty-one percent (51%) of the outstanding stock of the corporation, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHERE executed these Articles of October , 1997.	OF, the undersigned subscriber has f Incorporation this 16th day of		
D.C.	JUNE RICHARDSON SUBSCRIBER KNOWLEDGMENT		
<u>AC</u>	MACABEDOMENT		
STATE OF FLORIDA ) COUNTY OF LEON )			
The foregoing instrument was acknowledged before me this day of <u>October</u> , 1997, by JUNE RICHARDSON as incorporator of the above-named corporation.			
Margarita H. Grant			
William And Donney II Chang	Typed name of notary public:		
MARGARITA H. GRANT  MY COMMISSION // C0099500 EXPIRES	Margarita H. Grant		
Acquest 10, 1909	Address: 1503 Belleau Wood Drive		
William State Stat	Tallahassee, FL 32312		
	My commission expires: Aug. 10, 1998		
	Commission No.: <u>00399500</u>		
Personally known	X OR Produced Identification		
Type of Identifica			

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#### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENTICT 16 PM 1: 35

Having been named to accept service of process that above-named corporation at a place designated in these AMARSICLES ON Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

RESIDENT AGENT STATE OF FLORIDA COUNTY OF LEON The foregoing instrument was acknowledged before me this day of <u>October</u> , 1997, by WILSON W. WRIGHT, as Resident Agent for the above-named corporation. MARBARITA H. GRANT Margarita H. Grant NOTARY PUBLIC MY COMMISSION & COSSSSO EXPURES August 10, 1998 Typed name of notary public: Margarita H. Grant Address: 1503 Belleau Wood Drive My commission expires: August 10, 1998 Commission No.: C0399500 Personally known x OR Produced Identification Type of Identification Produced