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TRANSMITTAL LETTER

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

700002343867--7
-11/10/97--01193--006
*****78.75 *****78.75

Building Blocks Day Care and Learning Center, Inc. (2)

SUBJECT: _____

(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: William C Bertram III and Gloria A Bertram
Name (Printed or typed)

7363 Sea Mist Dr

Address

Port Charlotte FL 33981

City, State & Zip

(941)473-1288

Daytime Telephone number

Stores Bertram GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Name/II
DATE 11/12/97
DOC. EXAM OB

OB
11/12/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 10 AM 10:56

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

97 NOV 10 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be:
Building Blocks Day Care and Learning Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1949 Englewood Rd
Englewood, FL 34223

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Gloria A Bertram

7363 Sea Mist Dr
Port Charlotte, FL 33981

ARTICLE V INCORPORATOR

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

William C. Bertram III & Gloria A Bertram
7363 Sea Mist Dr
Port Charlotte, FL 33981

Gloria Bertram GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA Name / IV*
DATE *11-12-97*
DOC. EXAM *BB*

Gloria A. Bertram

11-5-97

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Gloria A. Bertram

11-5-97

Signature/Registered Agent

Date