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November 14, 1997

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Articles of Incorporation
Amazing Days School & Studio, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation of Amazing Days School & Studio, Inc. for your review along with a check in the amount of \$122.50 for the filing fee.

Please approve and return in the enclosed envelope at your earliest convenience.
Thank you for your assistance in this matter.

Sincerely,


Nancy McClain Alfonso
Attorney at Law

NMA:seb

Encl:

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:43

RP
11-18-97

ARTICLES OF INCORPORATION
OF

AMAZING DAYS SCHOOL & STUDIO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I

The name of this corporation is Amazing Days School & Studio, Inc.

ARTICLE II

The principal purposes for which the corporation is organized are:

1. To own and operate a pre-kindergarten school and before and after child care.

2. To transact any business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

ARTICLE III

The principal place of business and mailing address of this corporation are 37221 Clinton Avenue, Dade City, Florida 33525.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be common shares having a par value of One Dollar (1.00) per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

The name and address of the initial registered agent are Joe A. McClain, 37908 Church Avenue, Dade City, Florida 33525.

ARTICLE VIII

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Betty L. Milton	35833 Lakeshore Drive Dade City, Florida 33525
Leon E. Milton	35833 Lakeshore Drive Dade City, Florida 33525

ARTICLE IX

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders. The names and addresses of the officers and the first board of directors are:

Betty E. Milton 35833 Lakeshore Drive Dade City, Florida 33525	President/Director
Leon E. Milton 35833 Lakeshore Drive Dade City, Florida 33525	Secretary/Treasurer Director

ARTICLE X

These Articles of Incorporation may be amended at any time in the manner provided by law. Every amendment shall be proposed by the Board of Directors and approved by a duly called meeting of the stockholders by a majority of the shares of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement which manifests their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned have executed these Articles of Incorporation on this 12th day of November, 1997.


Betty L. Milton


Leon E. Milton

STATE OF FLORIDA
COUNTY OF PASCO

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Betty L. Milton and Leon E. Milton, who are personally known to me, and acknowledged before me that they executed the foregoing Articles of Incorporation.

Dated this 12th day of November, 1997.



CHARLENE P. MILLER
Notary Public, State of Florida
My Comm. Exp. July 6, 2001
Comm. No. CG 661469

Charlene P. Miller
Notary Public

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, Joe A. McClain, attorney-at-law, whose address is 37908 Church Avenue, Dade City, Florida, accepts his designation as resident agent for Amazing Days School & Studio, Inc.

Dated this 12th day of November, 1997.

Joe A. McClain
Joe A. McClain

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