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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REFERENCE:

0174. 10/12

DATE:

11-20-97

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Planet Childhood, Inc.

STATE FEES PREPAID WITH CHECK #

801

FOR \$

122.50

200002352682-13  
-11/20/97-01025-017  
\*\*\*\*122.50 \*\*\*\*122.50

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

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97 NOV 20 AM 10:42  
DIVISION OF CORPORATION

Examiner's Initials

K. Rolfe

NOV 20 1997

ARTICLES OF INCORPORATION  
OF  
PLANET CHILDHOOD, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is:

PLANET CHILDHOOD, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 101 Whispering Sands Drive, Suite 102, Sarasota, Florida 34242.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 101 Whispering Sands Drive, Suite 102, Sarasota, Florida 34242 and the registered agent at such office is Michael Z. Doctor.

ARTICLE VII - DIRECTORS

This Corporation shall consist of not less than one (1) nor more than three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Michael Z. Doctor	101 Whispering Sands Drive
	Suite 102
	Sarasota, FL 34242

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

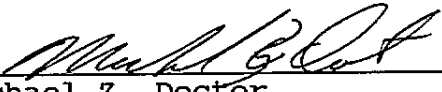
ARTICLE IX - INCORPORATOR

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

Michael Z. Doctor

101 Whispering Sands Drive  
Suite 102  
Sarasota, FL 34242

The undersigned has executed these Articles this 19th day  
of Nov, 1997.


  
\_\_\_\_\_  
Michael Z. Doctor

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for PLANET CHILDHOOD, INC. at the place designated in the Articles, 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.

Date

11/19/97

  
\_\_\_\_\_  
Michael Z. Doctor,  
Registered Agent

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