

TRANSMITTAL LETTER

P970000100802

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

7000002356647--7
-11/25/97--01050--002
*****70.00 *****70.00

SUBJECT: LITTLE PEOPLE LEARNING CENTERS & BOCA, INC.
(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: ARTHUR RAY STEWART
Name (Printed or typed)

899 S.W. 10th AVENUE
Address

BOCA RATON, FL 33486
City, State & Zip

561-445-3940
Daytime Telephone number

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

FILED
97 NOV 25 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

117
m 12/1/97

ARTICLES OF INCORPORATION

FILED

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 25 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LITTLE PEOPLE LEARNING CENTERS of BOCA, INC.

ARTICLE II PRINCIPAL OFFICE

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

420 N.W. 66 AVENUE
MARGATE, FL 33063

ARTICLE III SHARES

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

999,999 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ARTHUR RAY STEWART
899 S.W. 10 AVENUE
BOCA RATON, FL 33486

ARTICLE V INCORPORATOR

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

ARTHUR RAY STEWART 899 SW 10TH AVE BOCA RATON, FL 33486

Arthur Ray Stewart
Signature/Incorporator

11-24-97
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

Arthur Ray Stewart
Signature/Registered Agent

11/24/97
Date