

P97000103592

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

11-18-97

Re: PANDA CARE PRESCHOOL Inc.

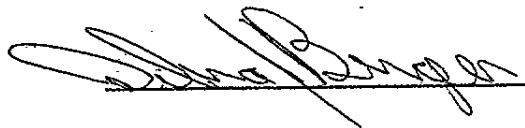
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****122.50 ****122.50

To Whom it May Concern,

Enclosed please find the original one copy of the Articles
of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filling Fees, Certified Copy of
Articles of Incorporation and fee for Registered Agent Designation
for the above named corporation.

Very truly your.



Panda Care preschool Inc.

2712 47th Ave. W.
Bradenton, FL 34207
941-751-4989

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 PM 2:24

12-9-97
WS

ARTICLES OF INCORPORATION

of

Panda Care Preschool Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Panda Care Preschool Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2712 47th Ave W</u>		
CITY <u>Bradenton</u>	FLORIDA	ZIP <u>34207</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Debra J. Berger</u>		
ADDRESS <u>2712 47th Ave W</u>		
CITY <u>Bradenton</u>	FLORIDA	ZIP <u>34207</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Debra J. Berger</u>		
ADDRESS	<u>2923 47th Ave W.</u>		
CITY	STATE	ZIP	
<u>Bradenton</u>	<u>Florida</u>	<u>34207</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Debra J. Berger</u>		
ADDRESS	<u>2923 47th Ave W.</u>		
CITY	STATE	ZIP	
<u>Bradenton</u>	<u>FL</u>	<u>34207</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 18 day of November, 19 97.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED STATE
SECRETARY OF CORPORATIONS
91 DEC - 8 PM 2:24

Panda Care Preschod Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office

as indicated in the Articles of Incorporation

at 2712 47th AVE. W

has named Debra Berger

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

11-18-97
(Date)