

P97000108291

TRANSMITTAL LETTER

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

SUBJECT: DAYCARE PRODUCTS AND INDUSTRIES, INC.

(Proposed corporate name - must include suffix)

700002383397--B

-12/26/97--01074--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: DAVID A. HARRISON, CPA

Name (printed or typed)

102 COLUMBIA DRIVE, SUITE 201

Address

CAPE CANAVERAL, FL 32920

City, State & Zip

(407) 868-0220

Daytime Telephone number

FILED  
97 DEC 26 AM 7:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Done  
12/29/97

**ARTICLES OF INCORPORATION  
OF  
DAYCARE PRODUCTS AND INDUSTRIES, INC.**

97 DEC 26 AM 7:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, as proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

**ARTICLE I**

The name of this corporation is Daycare Products and Industries, Inc.

**ARTICLE II**

This corporation shall have a perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.


**ARTICLE IV**

This corporation is authorized ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

**ARTICLE V**

The street address of the principle office and service of process of the initial registered office of this corporation is 407 S. Washington Ave, Suite 4, Titusville, Florida 32780. The name of the initial registered agent is Saul M. Diaz, and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

  
Saul M. Diaz

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 407 S. Washington Ave, Suite 4, Titusville, Florida 32780

## ARTICLE VI

This corporation shall have one (1) director. The name of the said director is as follows:

Saul M. Diaz

## ARTICLE VII

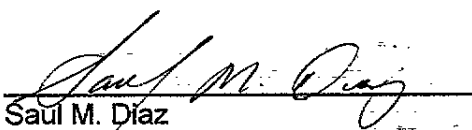
The name and address of the incorporator is as follows:

Saul M. Diaz  
407 S. Washington Ave, Suite 4  
Titusville, Florida 32780

## ARTICLE VIII

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of December 1997.

  
Saul M. Diaz

FILED  
97 DEC 26 AM 7:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA