OPSCOODS THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 665791 83549A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 12, 1998

ORDER TIME : 4:14 PM

CORPORATION

ORDER NO. : 665791-005

CUSTOMER NO: 83549A

CUSTOMER: Glenn L. Nye, Esq GLENN L. NYE, ESQ

_

218 D East New York Avenue Deland, FL 32724

DOMESTIC FILING

NAME: LIL' ANGELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

W98-824

SECRETARY OF OIVISION OF CORPC

800002397718--6

****122.50 ****122.50

RECEIVED SO



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LIL' ANGELS, INC. Ref. Number: W98000000824

PECEIVED

DEPARTMENT OF DE 02

TALLAHASSER TORIOR

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 JAN 13 AM II: 32

We have received your document for LIL' ANGELS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 898A00001894

RESUBMIT

Please give original submission date as file date.

ARTICLES' OF INCORPORATION

ONSECRETARY OF STATE OF STATE OF CORPORATIONS AM 11: 32

OF

LIL' ANGELS OF VOLUSTA COUNTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is LIL' ANGELS OF VOLUSIA COUNTY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of operating child day care and pre-school learning centers and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

342 N. Volusia Ave. Orange City, FL 32763 and the name of the initial registered agent of this corporation at this address is:

SHERYL L. WELDON

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>

ADDRESS

SHERYL L. WELDON

1455-17th St. Orange City, FL 32763

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

NAME

ADDRESS

SHERYL L. WELDON

1455-17th St. Orange City, FL 32763

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ______ day of January, 1998.

SHERYL LA WELDON, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared SHERYL L. WELDON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand, and official seal in the County and State named above this 9^{11} day of January, 1998.

Notary Public, State of Florida

Glenn L. Nye
Typed Name of Notary

Commission No.

My Commission Expires:

Personally Known OR Produced Contiferation NYE

Type of Identification Produce

tiff년(한성)는 NYE ___ My Commission CC360487

Expires Mar. 30; 1998 Bonded by HAI 800-422-1555

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

LIL' ANGELS OF VOLUSIA COUNTY, INC.

The undersigned subscriber of the county individual as registered agent for this corporation:

SHERYL L. WELDON

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of SHERYL L. WELDON.

DATED this ______day of January, A.D. 1998.