المستنب المستنب

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

98 JAN 20 AM 11: 36

P98000005596

O Da V Descensolat	5000024042U58 -01/20/3801006032
Orange Paux Preschool 61	****122.50 *****122.50
Clay County In.	LTD Partnership File
	·
0	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search Fictitious Owner Search Vehicle Search
	Fictitious Owner Search
Signature	Vehicle Search 7 8 0
	Driving Record
Requested by:	UCC Lor 3 File S 9 In
<u> </u>	UCC 11 Search S
Name Date Time	UCC 11 Retrieval PD
Walk-In Will Pick Up	Courier
	` `

FILED ARTICLES OF INCORPORATION OF CORPORATIONS

OF

98 JAN 20 AM 11: 36

ORANGE PARK PRESCHOOL OF CLAY COUNTY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is ORANGE PARK PRESCHOOL OF CLAY COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 99 College Drive, Orange Park, Florida 32065.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 99 College Drive, Orange Park, Florida 32065, and the name of the Corporation's initial registered agent at that address is Susan M. Graham.

ARTICLE V - INCORPORATOR

The name and address of the person signing these articles is:

Susan M. Graham 99 College Drive Orange Park, Florida 32065

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of the corporation is:

> Susan M. Graham 99 College Drive Orange Park, Florida 32065

ARTICLE VII - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the ownership and operation of a preschool center.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

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 Incorporator has executed these Articles of Incorporation, this 15th day of January, 1998.

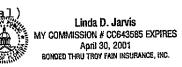
Lusan M. Graham Susan M. Graham

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared SUSAN M. GRAHAM, who is personally known to me and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of January, 1998.

Notary Public, State of Florida My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - ORANGE PARK PRESCHOOL OF CLAY COUNTY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 99 College Drive, Orange Park, Florida 32065, County of Clay, State of Florida, has named Susan M. Graham, 99 College Drive, Orange Park, Florida 32065, County of Clay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Susan M. GRAHAM

SECRETARY OF STATE CORPORATION OF CO