

**CAPITAL CONNECTION, INC.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

98 JAN 20 AM 11:36

**P9800000 05595**

*Orange Park Preschool of  
Clay County, Inc.*

**500002404205--8**

**-01/20/98--01006--032**

**\*\*\*\*\*122.50 \*\*\*\*\*122.50**

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ 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 \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *DR*

Name \_\_\_\_\_

Date *1-20-98*

Time *8:43*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**RECEIVED**  
**98 JAN 20 AM 9:03**  
**DIVISION OF CORPORATION**

*RP*  
*01-20-98*

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ARTICLES OF INCORPORATION

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.

Susan 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.

Linda D. Jarvis  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

(Seal)



Linda D. Jarvis  
MY COMMISSION # CC643585 EXPIRES  
April 30, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

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

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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 above-  
stated 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  
SUSAN M. GRAHAM

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