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TRANSMITTAL LETTER

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

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-05/26/98--01063--012
***131.25 ***131.25

SUBJECT: LITTLE LAND EARLY LEARNING CENTER, INC.
(Proposed corporate name - must include suffix)

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:

GAIL LITTLE

Name (printed or typed)

P.O. BOX 684

Address

DUNDEE, FL 33838

City, State & Zip

941-439-4154

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 12:11

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

**ARTICLES OF INCORPORATION
OF
LITTLE LAND EARLY LEARNING CENTER, INC.
(A Corporation for Profit)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 PM 12:11

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Little Land Early Learning Center, Inc. Its principal place of business is 235 Main Street, Dundee, FL 33838 and its mailing address is P.O. Box 684, Dundee, FL 33838

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional child care services to the general public.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gail Little	President	P.O. Box 684 Dundee, FL 33838
Gail Little	Secretary	P.O. Box 684 Dundee, FL 33838
Gail Little	Treasurer	P.O. Box 684 Dundee, FL 33838

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent is Gail Little and the address is 235 Main St., Dundee, FL. 33838

ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Gail Little
P.O. Box 684
Dundee, FL 33838

Signed on May 8, 1998

Gail Little

Gail Little, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The Name of the corporation is: LITTLE LAND EARLY LEARNING CENTER, INC.
2. The name and address of the registered agent and office is :

GAIL LITTLE

235 MAIN STREET

(Name)

DUNDEE, FL 33838 (P. O. Box not acceptable)

(City/ State / Zip)

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ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for Little Land Early Childhood Learning Center, Inc., designated in the Articles of Incorporation, Gail Little agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Gail Little
(Signature)

5/8/98
(Date)