



Three Bears Child Care, Inc.
Infants, Pre-School, School Age

P98000051887

June 2, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 PM 12:41

To Whom It May Concern:

Enclosed find corporation papers
for Loving Care of Apaka, Inc. Please
return certified copies to

KATHRYN LAVENDER
1614 S. Bay St.
Eustis, FL 32726.

100002548591 -- 2
-06/05/98--01046--004
****122.50 ****122.50

Sincerely,
Kathryn Lavender

Kathryn GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 6/9/98
DOC. EXAM Bc

~~100002548591~~
6-10-98
WS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 PM 12:11

ARTICLES OF CORPORATIONS
OF
Loving Care of Apopka, Inc.

ARTICLE I
Name

The name of the corporation is Loving Care of Apopka, Inc.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date filed with Sec. of State.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1614 South Bay Street Eustis, Florida 32726, and the name of the initial registered agent of this corporation at that address is: Kathryn Lavender

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased 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 this corporation is:
Kathryn Lavender
1614 South Bay Street
Eustis, Florida 32726

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Kathryn Lavender 1614 South Bay Street Eustis, Florida 32726, IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28th day of April, 1998.

FILED
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DIVISION OF CORPORATIONS
98 JUN -5 PM 12:42

KATHRYN LAVENDER, Incorporator

STATE OF FLORIDA:

SS:

COUNTY of Lake

The foregoing instrument was acknowledge before me this 2nd day of June, 1998, by Kathryn Lavender, who is personally known to me or who has produced _____ as identification.

Rhonda L. Locklear
Notary Public, State of Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:

4-4-2008



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

**KATHRYN LAVENDER
170 EAST MAGNOLIA STREET
APOPKA, FLORIDA 32703**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: Loving Care of Apopka, Inc., desiring to organize under the laws of the State of Florida with its principal office at: 170 East Magnolia Street Apopka, Florida 32703, has named Kathryn Lavender 170 East Magnolia Street Apopka, Florida 32703, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

Kathryn Lavender
Kathryn Lavender INCORPORATOR/REGISTERED AGENT