

P98000056422

June 11, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Carolyn Batten, Document Specialist

400002548534--9
-06/05/98-01039-016
****122.50 ****122.50

RE: Ref. Number W98000013094, Letter Number 29800032154

I have received your letter requesting document corrections prior to filing. Enclosed please find a corrected original document, one copy of document and copy of the letter requesting the corrections.

If there are any further problems or questions in regards to processing my request for incorporation, please do not hesitate to contact me.

Sincerely,

Wendy Eggert
Wendy Eggert
11 Moody Drive
Palm Coast, FL 32137
(904)445-3951 or (904)517-9178

FILED
98 JUN 24 PM 12:50
TALLAHASSEE, FLORIDA
STATE

CB
6/24/98
3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

WENDY M. EGGERT
11 MOODY DR.
PALM COAST, FL 32137

SUBJECT: ONCE UPON A TIME...CHILD CARE AND EARLY EDUCATION
CENTER
Ref. Number: W98000013094

We have received your document for ONCE UPON A TIME...CHILD CARE AND EARLY EDUCATION CENTER and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As per our telephone conversation i am returning the articles.,

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 298A00032154

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Once Upon A Time...

Child Care and Early Education Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19 Enterprise Drive

c/o PO Box 354663

Palm Coast, FL 32135

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Offer child care services that fosters age appropriate growth and development for children 8 weeks to 4 years of age.

ARTICLE IV CAPITAL STOCK

Of 100 shares available the shareholders name(s) and amount held is (are):

Wendy M. Eggert 100 shares

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors will be appointed by Registered Agent of Once Upon A Time...Child Care and Early Education Center.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wendy M. Eggert 11 Moody Drive Palm Coast, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Wendy M. Eggert 11 Moody Drive Palm Coast, FL 32137

Wendy M. Eggert
Signature/Incorporator

6/ /98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wendy M. Eggert
Signature/Registered Agent

6/ /98
Date

FILED
JUN 24 PM 12:51
TALLAHASSEE, FLORIDA