TRANSMITTAL LETTER

9800060865

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

SUBJECT: HUGGIE BEAR'S CHILD CARE AND LEARNING CENTER 4629 OUTER DRIVE NAPLES, FLORIDA 34112 FLORIDA 34112 Enclosed is an original and one(1) copy of the articles of incorporation and a check for:	
Existing the state of the state	
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate \$122.50 □ \$131.25 Filing Fee, & Certified Copy & Certified Copy & Certificate	
ADDITIONAL COPY REQUIRED	
FROM: Q4/ LORRY K. JACKSON	
Address	
C'tar Carro & Zim	. =-
City, State & Zip F. OHESSER JUL 9 199	.

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1998

F. CHESSER JUL 9 1998

941-598-8346

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HUGGIE BEAR'S CHILD CARE AND LEARNING CENTER INC. 4629 OUTER DRIVE NAPLES, FLORIDA 34112

ARTICLE II PRINCIPAL OFFICE

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

4629 OUTER DRIVE NAPLES, FLORIDA 34112

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 shares

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

LORRY K. JACKSON 4629 OUTER DRIVE NAPLES, FLORIDA 34112

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

I LORRY K. JACKSON 100 % OWNER OF THE 300 SHARES OF THE HUGGIE BEAR'S CHILD CARE AND LEARNING CENTER HERE BY EXCEPT AS THE REGISTERED AGENT AND INCORORATOR OF HUGGIE BEAR'S CHILD CARE AND LEARNING CENTER INC.

LORRY K. JACKSON 4929 OUTER DRIVE NAPLES, FLORIDA 34112

INCORPORATOR & REGISTERED

Soll Ship Park to

AGENT

(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

SEE ABOVE SIGNATURE

7-9-98