

P98000068997  
TRANSMITTAL LETTER

FILED

98 AUG -7 AM 10: 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Imagination Station Child Development Center, Inc.  
(Proposed corporate name - must include suffix)

000002610420--8  
-08/07/98--01041--007  
\*\*\*\*122.50 \*\*\*\*122.50

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: Ami Whittington  
Name (Printed or typed)

1084 Whittington Road  
Address

Chipley, FL 32428  
City, State & Zip

850 638 2076  
Daytime Telephone number

P. Hall

AUG - 7 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 AUG -7 AM 10: 30  
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NOTE: Please provide the original and one copy of the articles.

2

**ARTICLES OF INCORPORATION**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Imagination Station Child Development Center, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

983 Main Street  
Chipley, FL 32428

**ARTICLE III SHARES**

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

1

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ami Whittington  
1084 Whittington Road  
Chipley, FL 32428

**ARTICLE V INCORPORATOR**

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

Ami Whittington  
1084 Whittington Rd  
Chipley, Fl. 32428

Ami Whittington  
Signature/Incorporator

8-7-98  
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

Ami Whittington  
Signature/Registered Agent

8-7-98  
Date