CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature Requested by: Name

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Walk-In

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert_Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search O
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search

UCC 11 Retrieval_

Courier_

ARTICLES OF INCORPORATION

OF

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SMALL WONDERS CHILD CARE, INC. OF JACKSONVILLE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SMALL WONDERS CHILD CARE, INC. OF JACKSONVILLE

The principal place of business of this corporation shall be 1820 University Blvd., Jacksonville, Florida, 32211.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1820 University Blvd., Jacksonville, Florida 32211 and the name of the initial registered agent of the corporation at that address is Marianne Hendrix.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one <u>Director</u>, initially. The name and address of the <u>Director</u> is:

Marianne Hendrix 9741 Pinevalley Ln. Jacksonville, FL 32244

Walter Hendrix 9741 Pinevalley Ln. Jacksonville, FL 32244

ARTICLE VIII. INCORPORATOR

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

Marianne Hendrix
9741 Pinevalley Ln.
Jacksonville, FL 32244

IN WITNESS WHEREOF, the undersigned, Marianne Hendrix, has hereto set her hand and seal on this 6th day of August, 1998.

MARIANNE HENDRIX

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 6th day of August, 1998 by MARIANNE HENDRIX, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

NOTARIZE

Notary Public, State of Florida
Print name: Vicki Jean Frameli
Commission No. and Expiration:

20496458 9/18/99

VICKI JEAN FRAMELI
My Cornel Exp. 9/18/99
Bonded By Service Ins
No. CC496458
[[Personally Known [] Other LD.

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WISION OF CORPORATIONS

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STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that, Small Wonders Child Care Inc. of Jacksonville, a Florida corporation with its principal office at 1820 University Blvd. Jacksonville, Florida 32211 appointed MARIANNE HENDRIX, 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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: (Mug. 9, 1998

MARIANNE HENDRIX, Registered

Agent