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TRANSMITTAL LETTER

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

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-08/27/98--01039--003
****131.25 ****131.25

SUBJECT: "CHILDREN FIRST" DEVELOPMENT CENTER, INC.
(Proposed corporate name - must include suffix)

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

FILED
98 AUG 27 AM 7:49
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FROM: ELLEN MILLS SLEDGE
Name (Printed or typed)

4420 NORTH SHORE DRIVE
Address

WEST PALM BEACH, FLORIDA 33407
City, State & Zip

561-844-5537
Daytime Telephone number

F. CHESSER AUG 31 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
"CHILDREN FIRST" DEVELOPMENT CENTER, INC.

98 AUG 27 AM 7:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I The name of the corporation shall be "*Child First*" Development Center, Inc. This corporation is organized pursuant to the Florida For Profit Corporation Codes.

ARTICLE II The principal place of business shall be *4420 North Shore Drive, West Palm Beach, Florida 33407*. The mailing address of this Corporation shall be *4420 North Shore Drive, West Palm Beach, Florida 33407*.

ARTICLE III The specific purpose for which the corporation is organized is to provide quality child care for children age's two to five years. Specifically, this corporation shall provide a day care and child development program that will operate year around, Monday through Friday (excluding major holidays). The hours of operations will be 6:30 a.m. until 6:00 p.m.

ARTICLE IV The manner in which the Board of Directors are elected or appointed is as follows: The Board of Directors will serve a two-year team. Each director shall hold office authority to appoint other staff personnel as needed. In the event that an official position is vacated, the Board shall appoint a temporary replacement for the position until an official election can be conducted. The names and addresses of the person appointed to act as the initial directors of the corporation are:

Ellen Mills Sledge, President
4420 North Shore Drive
West Palm Beach, Florida 33407

Gregory Allen Sledge, Vice President
4420 North Shore Drive
West Palm Beach, Florida 33407

Pearl Allen, Secretary
343 Norwich "O"
Century Village
West Palm Beach, Florida 33417

Johnnie B. Coleman, Treasurer
1705 North Congress Avenue
West Palm Beach, Florida 33401


ARTICLE V

The corporate powers of this corporation are as provided in Section 607.302, Florida Statutes, unless limited shall be as follows: The property of this corporation shall be divided into two shares of stock. The two shares of stock shall be purchased at \$1.00 each. On dissolution of the corporation, its assets remaining after payment of, or provision for payment of all debts, and liabilities of the corporation, shall be distributed to the share holder(s). The duration of this corporation shall be perpetual.

This corporation is organized and shall operate exclusively for educational purposes in accordance to the Internal Revenue Code(s).

ARTICLE VI

The name and the street address of the Initial Registered Agent is:


Ellen Mills Sledge
4420 North Shore Drive
West Palm Beach, Florida 33407

ARTICLE VII

The names and the street addresses of the incorporates for these Articles of Incorporation are:

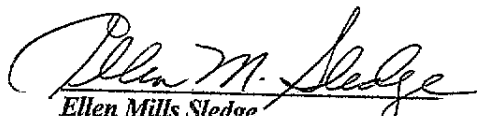
Ellen Mills Sledge, President
4420 North Shore Drive
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West Palm Beach, Florida 33407

Pearl Allen, Secretary
343 Norwich "O"
Century Village
West Palm Beach, Florida 33417

Johnnie B. Coleman, Treasurer
1705 North Congress Avenue
West Palm Beach, Florida 33401

The Undersigned incorporate has executed these Articles of Incorporation this 10th day of July 1998. The name and address of the incorporates of the corporation shall be:


Ellen Mills Sledge
4420 North Shore Drive
West Palm Beach, Florida 33407

***CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE***

PURSUANT TO THE PROVISION OF SECTION 617, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

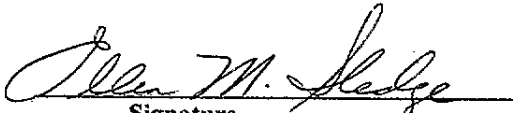
"CHILDREN FIRST" DEVELOPMENT CENTER, INC.

2. The name and address of the registered agent and office is:

***Ellen Mills Sledge
4420 North Shore Drive
West Palm Beach, Florida 33407***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature

7-10-98
Date