

P98000082145

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002611421--4
-08/10/98--01048--004
*****70.00 *****70.00

SUBJECT: The Learning Depot Preschool, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

Maria L. Bishop
1349 Florida Mango Road
West Palm Beach, FL 33406

FILED
98 SEP 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/19-22-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

MARIA L. BISHOP (2ND MAILING)
433 WRIGHT DR.
LAKE WORTH, FL 33461

SUBJECT: THE LEARNING DEPOT, INC.
Ref. Number: W98000018336

We have received your document for THE LEARNING DEPOT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 398A00041936

ARTICLES OF INCORPORATION

The Learning Depot, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

The Learning Depot, Preschool, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1349 Florida Mango Road
West Palm Beach, FL 33406

ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria L. Bishop
~~1349 Florida Mango Road~~ 433 Wright Dr.
~~West Palm Beach, FL 33406~~ Lake Worth, FL 33461

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Maria L. Bishop
433 Wright Drive
Lake Worth, FL 33461

Caterina V. Freeland
4470 Gleneagles Drive
Boynton Beach, FL 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of JULY, 1998.

Signature Maria L. Bishop

Signature Caterina Freeland

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Learning Depot, ^{Preschool, Inc.}
~~Inc.~~

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

Maria L. Bishop
~~1349 Florida Mango Road~~ 433 Wright Dr.
~~West Palm Beach, FL 33406~~ Lake Worth, FL 33461

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.

Maria L. Bishop
(SIGNATURE)

7/14/98
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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