

PP98000009/307

THE TAX MAN, INC.
Accounting, Tax, & Financial Planning Services
1601 BELVEDERE ROAD
SUITE 103 - SOUTH
WEST PALM BEACH, FL 33406
(561) 684-3844; FAX (561) 689-0708

Jay B. Fischer, President
Howard I. Angowitz, Exec. V.P.

October 23, 1998

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-10/26/98--01041-016
*****70.00 *****70.00

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Fl 32301

Re: LITTLE PEOPLE'S DAYCARE CENTER, INC.

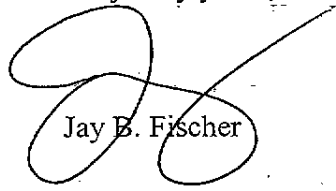
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Jay B. Fischer

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 Oct 26 AM 11:34
FILED

JBF/Ss

Encl./

C



ARTICLES OF INCORPORATION
OF
LITTLE PEOPLE'S DAYCARE CENTER, INC.

FILED
98 Oct 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is LITTLE PEOPLE'S DAYCARE CENTER, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2671 HIGHWAY 70 WEST, OKEECHOBEE, Florida, 34972, and the name of the initial registered agent at this address is Tammie Givens.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

TAMMIE GIVENS

2671 HIGHWAY 70 WEST
OKEECHOBEE, FL 34972

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--LITTLE PEOPLE'S DAYCARE CENTER, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE TOWN OF OKEECHOBEE, OKEECHOBEE COUNTY, STATE OF FLORIDA, HAS NAMED TAMMIE GIVENS, AT 2671 HIGHWAY 70 WEST, CITY OF OKEECHOBEE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Jammie Cei

TITLE PRESIDENT

DATE OCTOBER 21, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Jammie Cei

TAMMIE GIVENS
Resident Agent

DATE OCTOBER 21, 1998

FILED
98 OCT 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA