

P 98000096397

Littlefoot Learning Center

1137 Sunset Road
West Palm Beach, FL 33406
(561) 434-9800

October 29, 1998

600002682126--8

-11/06/98--01056--009

****122.50 *****78.75

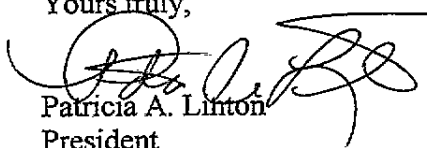
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above named corporation. Enclosed is a check for \$122.50 for filing fees.

Thank You.

Yours truly,


Patricia A. Linton
President

FILED
98 NOV 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 19 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

PATRICIA A. LINTON
1137 SUNSET ROAD
WEST PALM BEACH, FL 33406

SUBJECT: LITTEFOOT LEARNING CENTER
Ref. Number: W98000025287

We have received your document for LITTEFOOT LEARNING CENTER and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00054329

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: Littlefoot Learning Center, Inc.

ARTICLE II
PRINCIPAL OFFICE

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

1137 Sunset Road
West Palm Beach, Florida 33406

ARTICLE III
CAPITAL STOCK

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

100 shares
Class: Common Par: \$1.00

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia Ann Linton
5690 Cinnamon Drive
West Palm Beach, FL 33415

ARTICLE V.
INCORPORATOR

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

is:

Patricia A. Linton
1137 Sunset Road
West Palm Beach, FL 33406

The undersigned has executed these Articles of Incorporation this

October 29, 1998

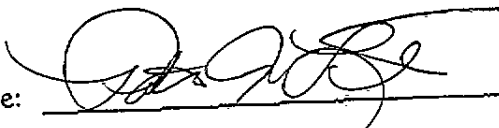
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Littlefoot Learning Center, Inc.

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

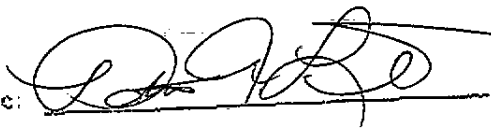
Patricia A. Linton
5690 Cinnamon Drive
West Palm Beach, FL 33406

Signature: 

Title: President

Date: October 29, 1998

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: 

Date: October 29, 1998

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