

P98000099912

TRANSMITTAL LETTER

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

SUBJECT:

*Meme and Pa's Little Rascals Preschool
Early Childhood Development Center, Inc.*
(Proposed corporate name - must include suffix)

400002690464--5
-11/18/98--01047--004
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

*Meme & Pa's Little Rascals
Preschool & Child Development
— 605 S. Depot St.
Benifay, FL 32425*

City, State & Zip

Daytime Telephone number

FILED
98 DEC -1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cynthia GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Reading art 1 & 7*
DATE *12/1/98*
DOC. EXAM *TA*

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

*W98-26306
TA-12/1/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

MEME & PA'S LITTLE RASCALS PRESCHOOL & CHILD DEVELOPMEN
605 SOUTH DEPOT ST
BONIFAY, FL 32425

SUBJECT: MEME AND PA'S LITTLE RASCALS PRESCHOOL & EARLY
CHILDHOOD DEVELOPMENT CENTER, INC.
Ref. Number: W98000026306

We have received your document for MEME AND PA'S LITTLE RASCALS PRESCHOOL & EARLY CHILDHOOD DEVELOPMENT CENTER 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 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.

You must list the corporation's principal office and/or a mailing address in the document. Article VII State the Address

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 398A00055968

Phone # 850-547-1444
Day Phone

ARTICLES OF INCORPORATION
OF
MEME AND PA'S LITTLE RASCALS
PRESCHOOL & EARLY CHILDHOOD DEVELOPMENT CENTER, INC .

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be MEME AND PA'S LITTLE RASCALS
PRESCHOOL & EARLY CHILDHOOD DEVELOPMENT CENTER, INC.

ARTICLE II.

Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, but shall initially operate as a child care facility.

ARTICLE III.

Stock

The authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V.

Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Cynthia A. Childree
605 S. Depot Street
Bonifay, FL 32425

ARTICLE VI.

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 605 South Depot Street, Bonifay, Florida 32425. The name of the initial Registered Agent of the Corporation at the above address shall be CYNTHIA A. CHILDREE. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent. **The Principal office is the same as the Registered office.**

ARTICLE VIII.

Number of Directors

This Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders.

ARTICLE IX.

Initial Board of Directors

The initial Board of Directors shall consist of two (2) persons. The names and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until successors are elected are as follows:

Cynthia A. Childree	Howard M. Childree
605 S. Depot Street	605 S. Depot Street
Bonifay, FL 32425	Bonifay, FL 32425

ARTICLE X.

Officers

The Corporation shall have a President and a Vice President, and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

Cynthia A. Childree	President
605 S. Depot Street	
Bonifay, FL 32425	
Howard M. Childree	Vice President
605 S. Depot Street	
Bonifay, FL 32425	

ARTICLE XI.

Indemnification of Directors
and Officers

The Corporation hereby indemnifies any director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XII.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 7th day of October, 1998.

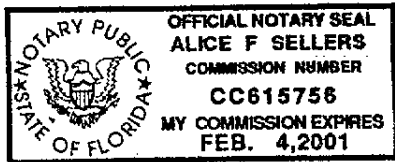
Cynthia A. Childree
CYNTHIA A. CHILDREE

STATE OF FLORIDA
COUNTY OF HOLMES

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CYNTHIA A. CHILDREE, to me well known and known to me to be the person who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 7th day of October, 1998. *The above person is personally known*

Alice F. Sellers
Notary Public



My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I do hereby accept the responsibilities as Registered Agent of this Corporation, this 7th day of October, 1998.

Cynthia A. Childree
CYNTHIA A. CHILDREE

FILED
98 DEC - 1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA