

TRANSMITTAL LETTER

P9800013128

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

SUBJECT: Children of Heritage Child Care and Learning Center Inc  
(Proposed corporate name - must include suffix)

400002709274--7  
-12/10/98--01088--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Shelly M. Simmons  
Name (Printed or typed)

825, Superior St.  
Address

Saksonville Fla 32254  
City, State & Zip

(904) 384-2813  
Daytime Telephone number

98 DEC 10 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH DEC 10 1998

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Children of Heritage Child Care and Learning Center Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 825, Superior St. Jacksonville Fla 32254

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Shelly M. Simmons  
2722 Penton St. Jacksonville Fla  
32209

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CEO Shelly M. Simmons  
2722 Penton St  
Jacksonville Fla 32209

Shelly M. Simmons  
Signature/Incorporator

12/10/98  
Date

Please let the Effective date be 11/1/1999

(An additional article must be added if an effective date is requested.)

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

Shelly M. Simmons  
Signature/Registered Agent

12/10/98  
Date

FILED  
DEC 10 PM 3:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA