

TRANSMITTAL LETTER

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

100002733471--2  
-01/07/99--01065--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Growing Years Preschool & Childcare, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brenda J. LACH  
Name (Printed of typed)

3 West Point Dr.  
Address

Cocoa Beach FL 32931  
City, State & Zip

407.799.4434  
Daytime Telephone number

FILED  
99 JAN -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Growing Years Preschool & Childcare, Inc.
2. The principal place of business and mailing address of the corporation is: 3 West Point Drive, Cocoa Beach, Fl. 32931.
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Brenda J. Lach and the registered street address is 3 West Point Dr. Cocoa Beach, Florida 32931.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Brenda J. Lach 3 West Point Dr. Cocoa Beach Fl. 32931  
Lyndell W. Lach 3 West Point Dr. Cocoa Beach Fl. 32931

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Brenda J. Lach whose street address is 3 West Point Dr. Cocoa Beach Fl. 32931

Dated 1/5/99

Brenda J. Lach  
Incorporator

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/5/99

Brenda J. Lach  
Registered Agent