

P990000 11431  
MUTCH & YOZGAT  
ATTORNEYS AT LAW

2790 N.W. 43<sup>RD</sup> STREET  
SUITE 100, MERIDIEN CENTRE  
GAINESVILLE, FLORIDA 32606

SAMUEL A. MUTCH  
KIM E. YOZGAT

(352) 378-5599  
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January 28, 1999

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

Re: Lee's Fun to Learn Day Care Center, Inc.

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the referenced corporation, along with a check in the amount of \$87.50. Please send a certified copy of the Articles of Incorporation and a Certificate of Status to me at the address shown above.

If you have any questions, please do not hesitate to contact me. Thank you very much for your assistance with this matter.

Sincerely,



Rebecca J. Stanborough  
Legal Assistant

Cc: Patricia Lee

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
FOR  
LEE'S FUN TO LEARN DAY CARE CENTER, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME AND ADDRESS**

The name of this Corporation shall be LEE'S FUN TO LEARN DAY CARE CENTER, INC., and the mailing address shall be P. O. Box 2238, High Springs, Florida 32655, and the principal office shall be located at 125 S. E. Douglas Street, High Springs, Florida 32655.

**ARTICLE II - TERM**

This Corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the day of the filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

(a) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, 1997, as amended, and which now or hereafter may be authorized by law.

(b) To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE IV - STOCK**

The maximum number of shares of stock outstanding at any time shall be one thousand (1,000), with no par value per share, all of one class, common, participating voting stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2790 N. W. 43<sup>rd</sup> Street, Gainesville, Florida 32606. The initial Registered Agent for this Corporation is:

**Samuel A. Mutch  
2790 N. W. 43<sup>rd</sup> Street  
Suite 100  
Gainesville, Florida 32606**

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three directors initially. The number of directors shall be fixed by the By-Laws and may be changed from time to time.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the initial director of the first Board of Directors is:

| <u>NAME</u>            | <u>ADDRESS</u>   |
|------------------------|--|
| <b>Patricia Lee</b>    | <b>P. O. Box 2238<br/>125 S. E. Douglas Street<br/>High Springs, Florida 32655</b> |
| <b>Raymond Lee</b>     | <b>P. O. Box 2238<br/>125 S. E. Douglas Street<br/>High Springs, Florida 32655</b> |
| <b>Joycette Parker</b> | <b>P. O. Box 2238<br/>125 S. E. Douglas Street<br/>High Springs, Florida 32655</b> |

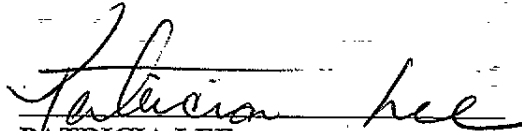
**ARTICLE IX - INCORPORATOR**

The name and street address of the Incorporator:

Patricia Lee  
P. O. Box 2238  
125 S. E. Douglas Street  
Gainesville, Florida 32655

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99 FEB - 1 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has subscribed her name this 21<sup>st</sup> day of  
January 1999.

  
PATRICIA LEE

STATE OF FLORIDA  
COUNTY OF ALACHUA


Before me, the undersigned authority, personally appeared Patricia Lee, who is personally known to me, and who being sworn, deposes and states that she has executed the foregoing for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of  
January 1999.

  
Notary Public, State of Florida

**CONSENT OF REGISTERED AGENT**

Having been named as a Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
SAMUEL A. MUTCH