

TRANSMITTAL LETTER

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

299000014828

SUBJECT: LITTLE SHEPHERD'S CHILD CARE CENTER, INC.  
(Proposed corporate name - must include suffix)

500002774915--4  
-02/15/99--01034--014  
\*\*\*\*\*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: FRANK T. ALLEN, Esq.  
Name (Printed or typed)

1025 S. Semoran Blvd., Suite 1093  
Address

Winter PARK, FL 32792  
City, State & Zip

(407) 679-7084  
Daytime Telephone number

FILED  
99 FEB 15 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEA FEB 16 1999

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

ARTICLES OF INCORPORATION

OF

LITTLE SHEPHERD'S CHILD CARE CENTER, INC.

*The undersigned incorporator(s), for the purpose of forming under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation shall be LITTLE SHEPHERD'S CHILD CARE CENTER, Inc.

ARTICLE II  
PURPOSES

The primary purpose for which the corporation is organized is to provide child care for minor children.

ARTICLE III  
POWERS

The corporation shall have all powers not provided or which may hereafter be provided for corporations for profit by the laws of Florida, and to this effect, the corporation shall be empowered to do all acts and things as from time to time may be necessary or expedient as a means of accomplishing its purposes. Included among these powers, without limitation, is the power of LITTLE SHEPHERD'S CHILD CARE CENTER, Inc., to acquire, own or hold real and personal property of every kind and description suitable, necessary, useful, or advisable in transfer, lease, mortgage, pledge, exchange, or otherwise dispose of any such property; to initiate or invest in or otherwise participate in joint ventures, partnerships and other enterprises which may be established to complete the general purpose of LITTLE SHEPHERD'S CHILD CARE CENTER, Inc.; and to make and enter into all contracts, agreements and obligations in any way necessary, useful or advisable to effect the purposes of LITTLE SHEPHERD'S CHILD CARE CENTER, Inc.

ARTICLE IV  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 441 E. Airport Boulevard, Sanford, Seminole County, FL 32773.

ARTICLE V  
DURATION

LITTLE SHEPHERD'S CHILD CARE CENTER, Inc., shall have a perpetual existence. The existence of LITTLE SHEPHERD'S CHILD CARE CENTER, Inc., shall begin upon filing these Articles of Incorporation with the Secretary of State of the State of Florida and shall continue until or upon dissolution.

ARTICLE VI  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000, one dollar (\$1.00) par value.

ARTICLE VII  
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is MICHELLE BROWN, 441 E. Airport Boulevard, Sanford, FL 32773. I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent of LITTLE SHEPHERD'S CHILD CARE CENTER, Inc.,

  
MICHELLE BROWN  
REGISTERED AGENT

ARTICLE VIII  
INITIAL OFFICERS

The name and address of the initial officers are Tracy Rolle, President, 441 E. Airport Blvd., Sanford, FL 32773; Michelle Brown, Vice-President, 441 E. Airport Blvd., Sanford, FL 32773, Kelly McMillan, Treasurer, 441 E. Airport Blvd., Sanford, FL 32773 and Melanie Barrington, Secretary, 441 E. Airport Blvd., Sanford, FL 32773.

ARTICLE IX  
BYLAWS

The membership of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

Bylaws may be made, altered, or rescinded at a regular meeting of the membership by a majority vote provided the

membership receives a draft of the proposed change(s) in the bylaws thirty (30) days in advance of that meeting.

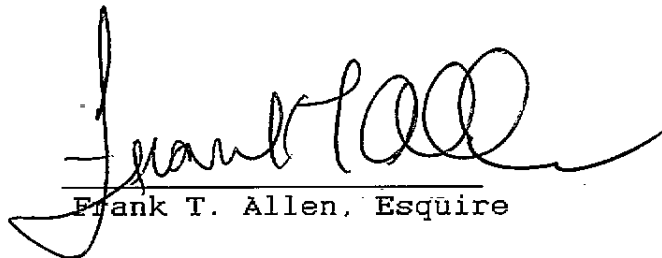
ARTICLE X  
INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are) Frank T. Allen, Esquire, 1025 S. Semoran Blvd., Suite 1093, Winter Park, FL 32792

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the full extent permitted by the Florida Professional Service Corporation and Limited Liability Company Act.

The undersigned incorporator has executed these Article of Incorporation this 25<sup>th</sup> day of January, 1999.

  
Frank T. Allen, Esquire

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