TRANSMITTAL LETTER

P99000014928

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

SUBJECT: Linda Walsh Daycare, Inc.
(Proposed corporate name - must include suffix)

300002776943--6
-02/16/99--01048--026
*****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: Linda M. Walsh
Name (Printed or typed)

2756 Spring Glen Rd.
Address

JAX, FL 32207
City, State & Zip

904-398-2680
Daytime Telephone number

FILED
99 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 16 AM 11:39

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

T. SMITH FEB 16 1999

Articles of Incorporation

of

Linda Walsh Daycare, Inc.

ARTICLE I

NAME

The name of the Corporation is **Linda Walsh Daycare, Inc.** The principal office address and the mailing address of said Corporation is 2756 Spring Glen Road Jacksonville, Florida 32207.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2756 Spring Glen Road Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is Linda Walsh.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Linda Walsh
2756 Spring Glen Road
Jacksonville, Florida 32207

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Linda Walsh
2756 Spring Glen Road
Jacksonville, Florida 32207

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Linda M. Walsh

Linda Walsh
Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Linda Walsh, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12 day of Feb, 1999.

Madelon W. Sprouse

NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA

MADELON W. SPROUSE
My Comm. Exp. 1/31/2001
Bonded By Service Ins.
No. CC614849
( ) Personally Known ( ) Other ID

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Linda Walsh Daycare, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 2756 Spring Glen Road Jacksonville, Florida 32207 has named Linda Walsh as its agent to accept service or process within Florida. Dated this 12 day of February, 1999.

Linda M. Walsh
Linda Walsh
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Linda M. Walsh
Linda Walsh
Registered Agent

FILED
99 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA