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ROBERT K. EDDY & ASSOCIATES, P.A.

ATTORNEYS AT LAW

99 MAR -8 AM 11:05

808 W. DE LEON STREET  
TAMPA, FLORIDA 33606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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March 5, 1999

Division of Corporations  
SECRETARY OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314

700002797857--8  
-03/08/99-01108-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation of Twin Oaks Academy of Early Learning, Inc.  
File No. 4183

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of Twin Oaks Academy of Early Learning, Inc., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

  
Robert K. Eddy

/dm

Enclosures:

Check No: 7801  
Copy of Articles of Incorporation  
Self-addressed stamped envelope

P. Hall  
MAR 12 1999 ✓

**ARTICLES OF INCORPORATION  
OF  
TWIN OAKS ACADEMY OF EARLY LEARNING, INC.**

FILED  
99 MAR -8 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

**I.**

The Name of the corporation shall be:

**TWIN OAKS ACADEMY OF EARLY LEARNING, INC.**

**II.**

The principal office of the corporation and the mailing business address of the corporation shall be:

7622 Transom Court  
Tampa, FL 33607

**III.**

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: an early learning school, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**IV.**

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

**V.**

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

**VI.**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

**VII.**

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

**NAMES:**

**ADDRESSES:**

Lisa Marie Murphy

7622 Transom Court  
Tampa, FL 33607

Yvonne S. Murphy

7037 Pelican Island Drive  
Tampa, FL 33634

**VIII.**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

**IX.**

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

**NAMES:**

**ADDRESSES:**

Lisa Marie Murphy  
President

7622 Transom Court  
Tampa, FL 33607

Yvonne S. Murphy  
Secretary/Treasurer

7037 Pelican Island Drive  
Tampa, FL 33634

**X.**

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>NUMBER OF SHARES:</u>
Lisa Marie Murphy	7622 Transom Court Tampa, FL 33607	100

**XI.**

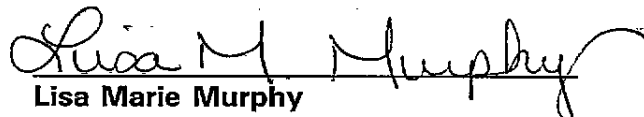
The duration of the corporation is to be perpetual.

**XII.**

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

<u>Initial Registered Agent:</u>	<u>Street Address:</u>
Lisa Marie Murphy	7622 Transom Court Tampa, FL 33607

**IN WITNESS WHEREOF**, I have made, signed and acknowledged these Articles of Incorporation for **TWIN OAKS ACADEMY OF EARLY LEARNING, INC.**, this 5<sup>th</sup> day of March, 1999.

  
Lisa Marie Murphy

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

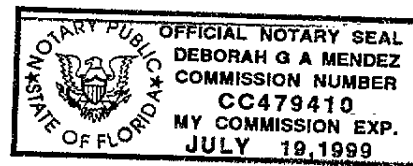
**THIS INSTRUMENT** was sworn to and subscribed before me this 5<sup>th</sup> day of March, 1999, before **Lisa Marie Murphy**. She is personally known to me or produced

a Driver's License as identification and did take an oath.

Deborah G.A. Mendez  
NOTARY PUBLIC

(type or print name above)

My commission expires:



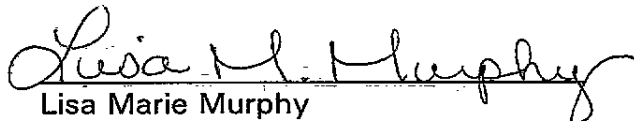
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **TWIN OAKS ACADEMY OF EARLY LEARNING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida, has named Lisa Marie Murphy, 7622 Transom Court, Tampa, Florida, 33607, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES  
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.

  
Lisa Marie Murphy

FILED  
99 MAR -8 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA