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Division of Corporations

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#### FLORIDA PROFIT CORPORATION OR P.A.

LITTLE FOLKS LEANING CENTER, INC.

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# ARTICLES OF INCORPORATION OF LITTLE FOLKS LEARNING CENTER, INC. (A Corporation for Profit)

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be LITTLE FOLKS LEARNING CENTER, INC.

The principal place of business for the corporation is 414 W. Townsend Street, Wauchula, Florida 33873.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

#### ARTICLE III - PURPOSE

#### **GENERAL**

The corporation is organized primarily to provide professional childcare services to the general public.

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SECRETARY OF STAFE
TALLAHASSEE FLORIDA

MARVIN ANTHONY & ASSOCIATES C.P.A.
505 MARTIN L. KING JR. AVE
SUITE # 1
LAKELAND, FL 33815
(94) L86-1317

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#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

#### ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

Name	<u>Title</u>	<u>Address</u>	
Tomasita B. Cortez	President	414 W. Townsend Street Wanchula, FL 33873	
Israel Cortez	Vice President	1751 Star Avenue Wauchula, FL 33873	

## ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Tomasita B. Cortez, 414 Townsend Street, Wauchula, Fl. 33873.

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#### ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Tomasita B. Cortez 414 W. Townsend Street Wauchula, FL 33873

Signed on <u>2-10-</u>, 1999

Tomasita B. Cortez

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#### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The Name of the corporation is: LITTLE FOLKS LEARNING CENTER INC.
- 2. The name and address of the registered agent and office is:

TOMASITA CORTEZ			
(Name) 414 W. TOWNSEND STREET	SECRE]	99 MAR	T
(P. O. Box not acceptable)	RETARY OF AHASSEE	30 AM	1777
WAUCHULA, FLORIDA 33873	FLONIDA	1 9: 30	O
	> '		

(City/ State / Zip)

### ACCEPTANCE OF REGISTERED AGENT ----

Having been designated to accept service of process for LITTLE FOLKS LEARNING CENTER as designated in the Articles of Incorporation, Tomasita Cortez agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Date)

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