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Oxford Academy™

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954-537-2170 ■ Fax 954-537-2110 ■ Toll Free 877-KID-TIME

Memorandum

To: Carrie Draws
From: Lisa Napoli
Date: 03/01/99
Re: Articles of Incorporation

Please find enclosed the forms you will need for your Articles of Incorporation. Please have them signed and notarized. Along with your papers, please submit a check to the Department of State for \$87.50. Send your check and papers to:

Division of Incorporation
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Once you receive your Articles of Incorporation, you will need to file for your Employer Identification Number (EIN). I have enclosed the forms and instruction sheets.

I will forward to you the application for the fictitious name and the order form to receive your seal and corporate book.

If you have any questions, call me.

FILED
99 APR -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 4/13/99

**ARTICLES OF INCORPORATION
OF
Grandkids, Inc.**

FILED
99 APR -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: **Grandkids, Inc.**

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III: TERM OF EXISTENCE

This corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV: PRINCIPAL OFFICE

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

5838 Eagle Cay Circle
Coconut Creek, Florida 33073

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered office of the corporation is

5838 Eagle Cay Circle
Coconut Creek, Florida 33073

The name of the initial registered agent at that address is **Carrie Draws**

ARTICLE VII: BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the bylaws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE VIII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (2) members who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Carrie Draws – President - 5838 Eagle Cay Circle, Coconut Creek, Florida 33073
Carol Saler – Vice President – 2320 NW 37th Ave, Coconut Creek, Florida 33066

ARTICLE IX: INCORPORATOR

The name and address of the person signing these articles of incorporation as subscriber is:

Carrie Draws 5838 Eagle Cay Circle, Coconut Creek, Florida 33073

ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 25 day of March, 1999.

Carrie Draws
Carrie Draws

STATE OF FLORIDA:

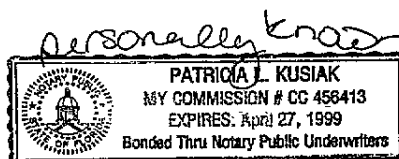
COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Carrie Draws to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 25 day of March, 1999.

Patricia L. Kusiak
Patricia L. Kusiak
Notary Public
State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates **Carrie Draws** as its Registered Agent to accept service of process within this state.

Carrie Draws
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Carrie Draws
Carrie Draws

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA