CMR ENTERPRIS

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

100002885041-- 9 -05/25/99--01018--005 *****70.00 *****70.00

SUBJECT:	KIDDIE	KINGDOM	CCHILD	DEVELOPMENT	CENTER	INC
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(Proposed corporate name - must include suffix)

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

□\$122.50

Filing Fee & Certified Copy S131,25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

TAMMY R. EASTERLING FROM:

Name (Printed or typed)

PO BOX 373(3313 COURT STREET

Address

VERNON FLA. 32462

City, State & Zip

850-535-0021

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KIDDIE KINGDOM CHILD DEVELOPMENT CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

3313 COURT STREET
P.O. BOX 373 VERNON FLA. 32462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

TAMMY EASTERLING 5206 MILLERS FERRY RD. VERNON FLA. 32462

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

TAMMY R. EASTERLING PRESIDENT 5206 MILLERS FERRY RD. VERNON FLA. 32462

M. FRANK EASTERLING VICE PRESIDENT 5206 MILLERS FERRY RD. VERNON FLA. 32462

The und	ersigned incorporator	(s) has(have) executed these Articles of Incorporation thi
	day of MAY	, 19
(An addit	ional article must be	added if an effective date is requested.)
	Ļ	
	Jan	m / castalino
	MY	Signature
	11 +	rank Costerly
		Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of efficers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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_	KIDDIE	KINGDOM	CHILD	DEVELOPMENT	CENTER			
	-	INC.							
2.	The name and address of the reg	istered agent	and office is:						
	TAMMY	R. EAST	ERLING						
(NAME)									
		COURT ST	•						
(P. O. Box of Mail Drop Box NOT ACCEPTABLE)									
	VERNO	N FLA. 3	2462	:					
		(City	/STATE/ZIP)	Marting.					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)