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FILED

99 JUN 17 PM 6:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 15, 1999

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-06/17/99-01061-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: ARTICLES OF INCORPORATION OF "PALM BEACH PETITE ACADEMY, INC."

Dear Sir or Madam:

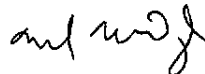
I am enclosing herewith the original and one copy of the Articles of Incorporation of the above-referenced corporation. In addition, I am enclosing a check in the sum of \$78.75 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00
Total	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,



Michael David McDonough

MDM/ps

JUN 17 1999

# ARTICLES OF INCORPORATION

OF

## "PALM BEACH PETITE ACADEMY, INC."

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### ARTICLE I

The name of this corporation is "PALM BEACH PETITE ACADEMY, INC."

### ARTICLE II

The initial principal office of the corporation is located at 425 Crescent Drive, Lake Park, Florida 33403. The mailing address of the corporation is 425 Crescent Drive, Lake Park, Florida 33403.

### ARTICLE III

The number of shares the corporation is entitled to issue is 1,000 shares.

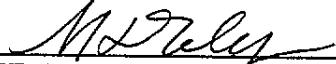
### ARTICLE IV

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

### ARTICLE V

The name and address of the incorporator is Marie-Denise Lovelace-Elyse, 5800 Wild Lupine Court, West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_\_\_ day of June, 1999.

  
MARIE-DENISE LOVELACE-ELYSE

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further

agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

  
MICHAEL DAVID MCDONOUGH

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