2056426

TRANSMITTAL LETTER

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

600002910196---06/21/99--01065--007 *****87.50 *****87.58

ECT: Priftwood-Christian Daycare and hearn in Center, Inc.
(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 of

Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: _ Polert Nichols
Name (Printed or typed)

2640 N 72 AVe Address

Hollywood FL 33624

/- 959- 987-67-54 Daytime Telephone number

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES, EACH A NATURAL PERSON COMPETENT CONTRACT, HEREBY ASSOCIATES THEMSELVES TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THE (THIS) CORPORATION IS:

DRIFTWOOD CHRISTIAN DAYCARE & LEARNING CENTER, INC

ARTICLE II

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS DAYCARE & LEARNING CENTER, SELL, PURCHASE, OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN, AND WITH GOODS, WARES, MERCHANDISE, REAL PROPERTY AND PERSONAL PROPERTY, KIND AND DESCRIPTION; EXCEPT THAT IT IS NOT TO CONDUCT A BANKING, SAFE DEPOSIT, TRUST, SURETY, RAILROAD, CANAL, TELEGRAPH, TELEPHONE OR CEMETERY COMPANY, A BUILDING AND LOAN ASSOCIATION, COOPERATIVE ASSOCIATION, FRATERNAL BENEFIT SOCIETY, STATE FAIR OR EXPOSITION.

ARTICLE III

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF NO PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED AS "COMMON SHARES."

ARTICLE IV

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE HIS OR HER PRO-RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSURANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHER OR BOOK VALUE (WHICHEVER IS LESSER AMOUNT).

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE VI

THIS CORPORATION IS TO EXIST PERPETUALLY, UNLESS OTHERWISE DISSOLVED BY LAW.

ARTICLE VII

THE HOLLYWOOD POST OFFICE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 2640 N. 72ND STREET HOLLYWOOD, FLORIDA 33024. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2).

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR, THE PRESIDENT, THE VICE PRESIDENT, THE SECRETARY, THE TREASURER ARE:

NAME ADDRESS
(PRESIDENT/DIRECTOR ROBERT NICHOLS 8350 PASADENA BLVD.

PEMBROKE PINES, FL 33024

(V-PRES./DIRECTOR) ALLEN CROSS 2640 N 72ND AVE.

HOLLYWOOD, FL. 33024

(SECRETARY) RICHARD BATLLOU 20891 NW 26TH AVE. OPA LOCKA, FL. 33056

(TREASURER) ROBERT RAINES 1311 NW 199H STREET MIAMI, FLORIDA 33164

ARTICLE X

NAME AND ADDRESS OF EACH INCORPORATOR:

ROBERT NICHOLS 8350 PASADENA BLVD PEMBROKE PINES, FL 33024 ALLEN CROSS 2640 N. 72nd AVE HOLLYWOOD, FL 33024

ARTICLE XI

THESE ARTICLES IF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS' MEETING BY MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

SWORN TO AND SUBSCRIBED BEFORE ME

<u>lisel</u> 1999, A.D..

PERSONALLY KNOWN_X_OR PRODUCED IDENTIFICATION_TYPE OF IDENTIFICATION PRODUCED

MELLISSA L. SABATINO MY COMMISSION # CC 601328 EXPIRES: November 14, 2000 Bonded Thru Notary Public Underwriters CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 608, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST— THAT DRIFTWOOD DAYCARE & LEARNING CENTER, INC TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF HOLLYWOOD COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED ROBERT NICHOLS 8350 PASADENA BLVD. CITY OF PEMBROKE PINES, FL 33024 AS ITS AGENT.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Kin Mille (RESIDENT AGENT)

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SWORN TO AND SUBSCRIBED BEFORE

ME_THIS //) A.D., 1999.

NOTARY PUBLIC

PERSONALLY KNOWN_X____ OR PRODUCED

IDENTIFICATION

TYPE OF IDENTIFICATION PRODUCED

MELLISSA L. SABATINO
MY COMMISSION # CC 601328
EXPIRES: November 14, 2000
Bonded Thru Notary Public Underwriters