

P 99000059076

ERVIN HARGRETT
Requestor's Name

2511 Lindsey CT
Address

Tallahassee, FL. 576-3354
City/State/Zip Phone #

Office Use Only

~~EFFECTIVE DATE~~

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HARGRETT'S Kiddie Kollege Inc -
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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99 JUN 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials
[Signature]

ARTICLES OF INCORPORATION.

OF

HARGRETT'S KIDDIE KOLLEGE, INC.

EFFECTIVE DATE
7-1-99

FILED
99 JUN 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: HARGRETT'S KIDDIE KOLLEGE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these articles with the office of the Secretary of State of Florida, on JULY 1, 1999.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ERVIN HARGRETT
2511 LINDSEY CT.
TALLAHASSEE, FLORIDA 32310

PRINCIPAL OFFICE
1615 HOLTON STREET
TALLAHASSEE, FL. 32310

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

ERVIN HARGRETT
2511 LINDSEY CT.
TALLAHASSEE, FLORIDA 32310

ELLA L. HARGRETT
2511 LINDSEY CT.
TALLAHASSEE, FLORIDA 32310

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, which ever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ERVIN HARGRETT
2511 LINDSEY CT.
TALLAHASSEE, FLORIDA 32310

ARTICLE IX. AMENDMENT.

These Articles Of 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 and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on JULY 1, 1999.


ERVIN HARGRETT
INCORPORATOR

Certificate Designating Place of Business or Domicile for the Service of process Within This State, Naming Agent Upon Whom Process May be Served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That HARGRETT'S KIDDIE KOLLEGE, INC., ERVIN HARGRETT, President, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1615 HOLTON STREET, Tallahassee, County of LEON, State of Florida, has named ERVIN HARGRETT, located at 2511 Lindsey Ct., Tallahassee, County of LEON, State of FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for HARGRETT'S KIDDIE KOLLEGE, INC., the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ERVIN HARGRETT, REGISTERED AGENT

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99 JUN 30 AM 11:51
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TALLAHASSEE, FLORIDA