

P99000060463

TRANSMITTAL LETTER

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

300002923143-5
-07/06/99-01009-015
*****78.75 *****78.75

SUBJECT: A Child's Place Learning & Development 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:

Γ \$70.00	<input checked="" type="checkbox"/> \$78.75	Γ \$122.50	Γ \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUL -6 AM 9:18
FILED

FROM: Mrs. Willie Mary Givens-Myers

Name (printed or typed)

2323 N.W. 85th Street

Miami, Florida 33147

Voice: (305) 836-5950

Willie Mary GAVE
AUTHORIZATION BY PHONE TO
CORRECT article VI + RA
DATE 7-7-99
DOC. EXAM RV

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

RV

ARTICLES OF INCORPORATION

For

A Child's Place Learning & Development Center, Inc.

FILED
99 JUL -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

A Child's Place Learning & Development Center, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer daycare and educational services to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

2323 N.W. 85th Street
Miami, Florida 33147
Voice: (305) 836-5950

Article IV-Number of Shares Authorized

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

Five Thousand (5,000)

(The par value of the corporation common stock will be \$1.00) Willie Mary Givens-Myers will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Willie Mary Givens-Myers
2323 N.W. 85th Street
Miami, Florida 33147
(305)836-5950

ARTICLES OF INCORPORATION

For

A Child's Place Learning & Development Center, Inc.

Article VI-Incorporator (s)

Mrs. Willie Mary Givens-Myers
2323 N.W. 85th Street
Miami, Florida 33147

The undersigned subscribers have executed these Articles of Incorporation this
28th day of June, 1999

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

Articles of Incorporation

Filing Fee-\$35.00
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

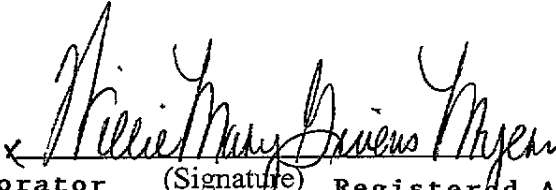
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

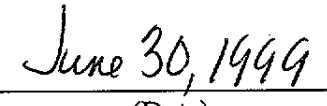
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A Child's Place Learning & Development Center, Inc.
2. The name and address of the registered agent and office are as follows:

Willie Mary Givens-Myers
2323 N.W. 85th Street
Miami, Florida 33147

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


Incorporator (Signature) Registered Agent


(Date)