

LAW OFFICE OF

PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES

1902 - 1982

GREGORY D. GRACY

PP9000065544  
July 13 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

500002933175--3  
-07/16/99--01050--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: TENDER TIME CHILD CARE & LEARNING CENTER, INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$122.50 to cover the costs of the following service:

Filing fee for profit corporation	\$ 35.00
Certificate designating registered agent	\$ 35.00
One certified copy of the Articles of Incorporation	<u>\$ 52.50</u>


Total

\$122.50

FILED  
99 JUL 16 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours,

  
Gregory D. Gracy

GDG:bh  
Encls.

COMMON CASE JUL 23 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**TENDER TIME CHILD CARE & LEARNING CENTER, INC.**  
A Florida Corporation

FILED  
99 JUL 16 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") shall be:

**Tender Time Child Care & Learning Center, Inc.**

**ARTICLE II**

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

**ARTICLE III**

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

**ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid

and nonassessable.

#### ARTICLE V

The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders. The name and mailing addresses of the members of the first Board of Directors are:

**David T. Grabowski**  
3501 Universal Plaza  
New Port Richey, FL 34652  
**Catherine R. Grabowski**  
3501 Universal Plaza  
New Port Richey, FL 34652

#### ARTICLE VI

The initial street address of the principal office of this Corporation in the State of Florida is 3501 Universal Plaza, New Port Richey, FL 34652. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

#### ARTICLE VII

Pursuant to §48.091, Florida Statutes, **David T. Grabowski**, whose street address is 3501 Universal Plaza, New Port Richey, FL 34652, is hereby named as agent of this Corporation to accept service of process within the State of Florida. The said David T. Grabowski, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of §607.0505, Florida Statutes, relative to keeping open said office of the corporation located at the above address.

#### ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by Law.

ARTICLE IX

The name and mailing address of the incorporator to these Articles of Incorporation are:

**DAVID T. GRABOWSKI**  
3501 Universal Plaza, New Port Richey, FL 34652

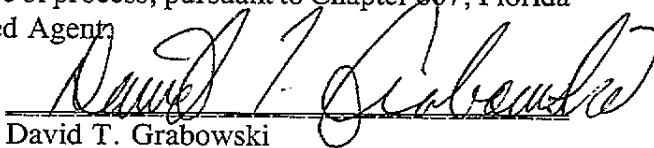
FILED  
99 JUL 16 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 13 day of July, 1999.

  
DAVID T. GRABOWSKI

ACCEPTANCE BY REGISTERED AGENT

I, David T. Grabowski, agree to accept the designation of Registered Agent for **TENDER TIME CHILD CARE & LEARNING CENTER, INC.**, and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

  
David T. Grabowski  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was executed and sworn to before me this 13 day of July, 1999, before me, the undersigned authority, by **David T. Grabowski**, as Incorporator and Registered Agent of Tender Time Child Care & Learning Center, Inc., who has provided (✓) Florida driver's license as identification..

  
Barbara B. Honey, Notary Public  
Commission Expires March 11, 2003



Barbara B. Honey  
MY COMMISSION # CC806967 EXPIRES  
March 11, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.