

P99000074669

TRANSMITTAL LETTER

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

400002960484--6
-08/16/99--01067--006
*****78.75 *****78.75

SUBJECT: MOTHERS HELPER, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gwendolyn A. Bryan
Name (Printed or typed)

2627 Breezewood Drive
Address

Orlando, FL 32839
City, State & Zip

407-370-0476 or 407-240-3246
Daytime Telephone number

FILED
99 AUG 16 AM 7:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

CB
8-23-99
4

**ARTICLES OF INCORPORATION
of**

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is Mothers Helper, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in childcare and any other activities or business related to childcare permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock, par value \$0.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
2627 Breezewind Drive			
CITY	Orlando	FLORIDA	ZIP 32839

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office and the name of the initial registered agent at the office is:

NAME	Gwendolyn A. Bryan		
ADDRESS	2627 Breezewind Drive		
CITY	Orlando	FLORIDA	ZIP 32839

FILED
99 AUG 16 AM 7:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


Name Thomas J. Bryan, Jr.				
ADDRESS 2627 Breezewind Drive				
CITY	Orlando	STATE	Florida	ZIP 32839
Name Rachel Bryan				
ADDRESS 2627 Breezewind Drive				
CITY	Orlando	STATE	Florida	ZIP 32839
Name Gwendolyn A. Bryan				
ADDRESS 2627 Breezewind Drive				
CITY	Orlando	STATE	Florida	ZIP 32839
Name Gelinda A. Richardson				
ADDRESS 637 Penncross Drive				
CITY	Raleigh	STATE	North Carolina	ZIP 27610
Name Thomas J. Bryan, III				
ADDRESS 12351 Kenton Court				
CITY	Orlando	STATE	Florida	ZIP 32837


ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Thomas J. Bryan Jr.			
ADDRESS 2627 Breezewind Drive			
CITY Orlando	STATE Florida	ZIP 32839	
NAME Gwendolyn A. Bryan			
ADDRESS 2627 Breezewind Drive			
CITY Orlando	STATE Florida	ZIP 32839	

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of August, 1999





(Signature)

99 AUG 16 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

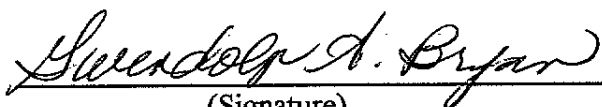
FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Mothers Helper, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2627 Breezewind Drive, Orlando, FL 32839, has named Gwendolyn A. Bryan located at the aforesaid address, as its registered agent to accept service of process within this state.

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



(Signature)

8/12/99

(Date)