

P 990000 75/39

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Building Blocks Learning
Center of Palm Beach
County, Inc

100002966961--0

-08/23/99--01107--003

*****78.75 *****78.75

File 2nd

Christopher Capital Connection
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add suffix - last page*
* RA address
DATE _____
DOC. EXAM. *OK*

Signature _____

Requested by: *CS*

Name _____

Date *8/23*

Time *10:13*

Walk-In _____

Will Pick Up _____

PN 8/24/99

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BUILDING BLOCKS LEARNING CENTER OF PALM BEACH COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
A natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUILDING BLOCKS LEARNING CENTER OF PALM BEACH COUNTY, INC.

The principal place of business of this corporation shall be
2927 Ranch House Road, West Palm Beach, Florida 33406.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country, terri-
tory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 1000 shares
of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be 2927 Ranch House Road, West Palm Beach, FL
33406, and the name of the initial registered agent of the
corporation at that address is Jeffrey J. Drennen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

Jeffrey J. Drennen
2927 Ranch House Road,
West Palm Beach, FL 33406

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey J. Drennen
2927 Ranch House Road,
West Palm Beach, FL 33406

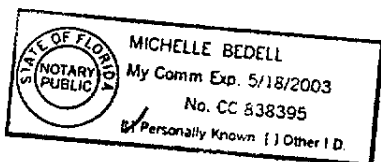
IN WITNESS WHEREOF, the undersigned, Jeffrey J. Drennen, has hereto set his hand and seal on this 19th day of August, 1999.

By: Jeffrey J. Drennen
Jeffrey J. Drennen

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 19 day of August, 1999 by Jeffrey J. Drennen, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

Michelle Bedell
Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **BUILDING BLOCKS LEARNING CENTER OF PALM BEACH COUNTY, INC.** a Florida corporation with its principal office at 2927 Ranch House Road, West Palm Beach, FL 33406 has appointed Jeffrey J. Drennen, as its agent to accept service of process within this State.

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 8-19-99

By: Jeffrey J. Drennen
Jeffrey J. Drennen
Registered Agent