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613 Bennett Street  
Auburndale, FL 33823  
August 17, 1999

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-08/19/99-01051-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the Article of Incorporation for All About Kids Preschool & Enrichment Center Inc. with the proper filing fees. Please process these Articles upon receipt as it is extremely important for us.

We will be calling to verify the filing of such. Thank you for your prompt attention to this matter. If there are any questions, please feel free to call us at 941-965-9678.

Sincerely,

*Donna Kaye Jones*

Donna Kaye Jones  
Vice President

FILED  
99 AUG 19 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. VARNADORE AUG 24 1999

**ARTICLES OF INCORPORATION**

**OF**

ALL ABOUT KIDS PRESCHOOL & ENRICHMENT CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

613 BENNETT ST.  
AUBURNDALE, FL 33823

FILED  
99 AUG 19 4:40  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: ALL ABOUT KIDS PRESCHOOL & ENRICHMENT CENTER, INC.

The principal place of business of this corporation shall be: 613 BENNETT ST  
AUBURNDALE, FL 33823

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares @ \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BRIAN CHRIS JONES, PRES/SEC  
132 HAWTHORN RD  
AUBURNDALE, FL 33823

DONNA KAYE JONES, VP/TREAS  
132 HAWTHORN ROAD  
AUBURNDALE, FL 33823

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BRIAN CHRIS JONES  
132 HAWTHORN ROAD  
AUBURNDALE, FL 33823

DONNA KAYE JONES  
132 HAWTHORN RD  
AUBURNDALE, FL 33823

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of August, 1999

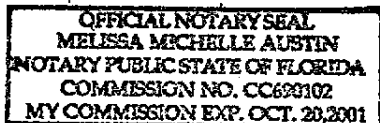
Signature(s) of Incorporator(s)

Brian Chris Jones  
Donna Kaye Jones

STATE OF FLORIDA

COUNTY OF Polk

THE FOREGOING instrument was acknowledged and sworn to before me this 17<sup>th</sup> day of August, 1999 by Brian Chris Jones and Donna Kaye Jones  
(Name of incorporator)  
of ALL ABOUT KIDS PRESCHOOL & ENRICHMENT CENTER, INC.  
(Name of Corporation)



Notary Public

Melissa M. Austin  
My Commission Expires: \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALL ABOUT KIDS PRESCHOOL & ENRICHMENT CENTER, INC.

2. The name and address of the registered agent and office is:

DONNA KAYE JONES 132 HAWTHORN ROAD AUBURNDALE, FL 33823  
(P.O. BOX NOT ACCEPTABLE)

AUBURNDALE, FL 33823

(CITY/STATE/ZIP)

SIGNATURE

Donna Kaye Jones  
(corporate officer)

TITLE

Vice President

DATE

8-17-99

99 AUG 19 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER 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 607.325, FLORIDA STATUTES.

SIGNATURE

Donna Kaye Jones

DATE

8-17-99

REGISTERED AGENT FILING FEE: \$20.00