

799000076963

CRYSTAL SINGLETON
2870 LANTANA LAKES DR. WEST
JACKSONVILLE, FL 32246

06/15/99

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32301

DEAR SIRs:

800002972438--8
-08/27/99--01004-014
*****78.75 *****78.75

ENCLOSED, PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY
FIVE CENTS (\$78.75) TO COVER COST AND HANDLING OF INCORPORATION
OF:

SINGLETON FAMILY DAYCARE INC.

THANK YOU,

Crystal Singleton
CRYSTAL SINGLETON

FILED
99 AUG 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-18891

K. Rolfe AUG 27 1999

Singleton's Family Daycare

Ms. Crystal Singleton, Director
2870 Lantana Lakes Drive
(904) 646-9336



Quality childcare at reasonable rates

10/99-17649



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

CYRSTAL SINGLETON
2870 LANTANA LAKES DR WEST
JACKSONVILLE, FL 32246

SUBJECT: SINGLETON FAMILY DAYCARE INC.
Ref. Number: W99000018891

We have received your document for SINGLETON FAMILY DAYCARE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

A STICKY NOTE ATTACHED TO THE COVER LETTER, STATES THAT YOU ALREADY SENT A CHECK TO US. WAS THE CHECK SUBMITTED WITH DIFFERENT ARTICLES? IF SO WE NEED TO KNOW THE REJECT NUMBER. IF IT WAS JUST A CHECK AND IT HAS CLEARED YOUR BANK, WE NEED A COPY OF THE FRONT AND BACK OF THE CHECK.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 999A00041152

**ARTICLES OF INCORPORATION
OF
SINGLETON FAMILY DAYCARE INC.**

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

SINGLETON FAMILY DAYCARE INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

**2870 LANTANA LAKES DR. WEST
JACKSONVILLE, FL 32246
(407) 426-8705**

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

**FILED
99 AUG 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
CRYSTAL SINGLETON	President	2870 LANTANA LAKES DR. WES JACKSONVILLE, FL 32246

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
CRYSTAL SINGLETON	2870 LANTANA LAKES DR. WEST JACKSONVILLE, FL 32246	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**CRYSTAL SINGLETON
2870 LANTANA LAKES DR. WEST
JACKSONVILLE, FL 32246**

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 15TH DAY OF
JUNE 1999.

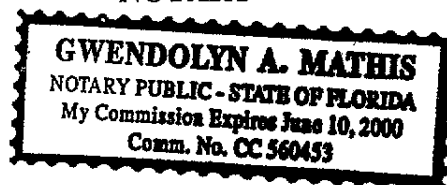

CRYSTAL SINGLETON

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
CRYSTAL SINGLETON
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE
ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
SEAL, IN THE STATE AND COUNTY AFORESAID THIS 15TH
DAY OF JUNE 1999.

✓ 
NOTARY



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY
BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:**

SINGLETON FAMILY DAYCARE INC.

HAVING BEEN ORGANIZED UNDER :

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:


**2870 LANTANA LAKES DR. WEST
JACKSONVILLE, FL 32246**


**IN THE CITY OF JACKSONVILLE FL, COUNTY OF DUVAL, AND IN THE
STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION,
HAS NAMED:**

CRYSTAL SINGLETON

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.**


**REGISTERED AGENT
CRYSTAL SINGLETON**

✓ 
**NOTARY
GWENDOLYN A. MATHIS
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires June 10, 2000
Comm. No. CC 560453**

FILED
99 AUG 27 PM 4:08
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**