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West Palm Beach

September 15, 1999

TRANSMITTAL LETTER

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

800002990988--6
-09/20/99--01079--012
*****78.75 *****78.75

Subject: Wee Care Pre-School and Child Care Center, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

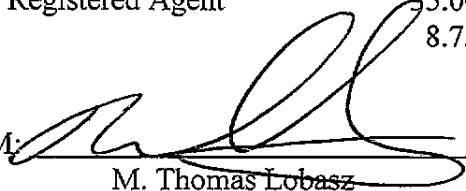
Please provide a certificate of status and a certified copy of same to:

M. Thomas Lobasz, Esq.
2402 Cleveland St.
Tampa, Florida 33609

A check for \$78.75 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status

FILED
99 SEP 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
\$35.00
35.00
8.75

FROM: 
M. Thomas Lobasz

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9-22-99
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ARTICLES OF INCORPORATION
OF
WEE CARE PRE-SCHOOL AND CHILD CARE CENTER, INC.

FILED
99 SEP 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Wee Care Pre-School and Child Care Center, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

3130 McMullen Booth Road
Clearwater, FL 33761-2025

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand shares (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:


M. Thomas Lobasz
2402 Cleveland Street
Tampa, FL 33609

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are:

M. Thomas Lobasz
2402 Cleveland Street
Tampa, FL 33609

The undersigned has executed these articles of incorporation on the 15th day of September, 1999.


M. Thomas Lobasz, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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.

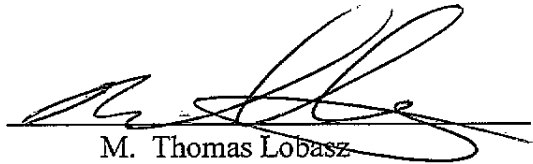
1. The name of the corporation is Wee Care Pre-School and Child Care Center, Inc.
2. The name of the registered agent is M. Thomas Lobasz
3. The address of the registered agent/registered office is:

2402 Cleveland Street
Tampa, FL 33609

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


M. Thomas Lobasz

Date: Sept. 15, 1999