

P99000087079

TRANSMITTAL LETTER

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

900002999873--7  
-09/29/99--01026--006  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

SUBJECT: MISS LINDA'S CHILD CARE CENTER, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Also enclosed is a check in the amount of \$78.00 for the Filing Fee & Certificate.

FROM: Linda M. Poulson  
611 Johnson Dr.  
Ormond Beach, Florida 32174  
904-677-6484

FILED  
99 SEP 29 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS10/1/99

ARTICLES OF INCORPORATION  
OF  
MISS LINDA'S CHILD CARE CENTER, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is MISS LINDA'S CHILD CARE CENTER, INC.

ARTICLE II. PRINCIPAL OFFICE

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

427 S. Nova Rd.  
Ormond Beach, Florida 32174

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are

Linda M. Poulson, 427 S. Nova Rd., Ormond Beach, Florida 32174

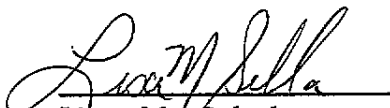
ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are

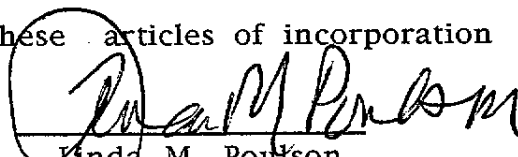
Name	Address
Linda M. Poulson	611 Johnson Dr., Ormond Beach, Florida 32174
Lisa M. Sekula	3667 Plantation Dr., Ormond Beach Florida 32174

OPTIONAL PROVISIONS

The undersigned have executed these articles of incorporation on August 23, 1999.

  
Lisa M. Sekula  
Vice President

or

  
Linda M. Poulson  
President

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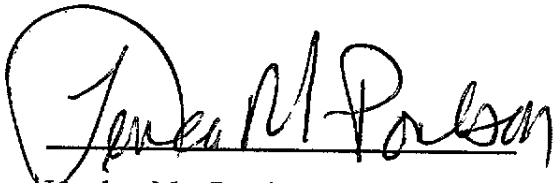
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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 / AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MISS LINDA'S CHILD CARE CENTER, INC.
2. The name and address of the registered agent and office is:

Linda M. Poulson  
427 S. Nova Rd.  
Ormond Beach, Florida 32174

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Linda M. Poulson  
August 23, 1999

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