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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cradle to Crayons Child Care Inc.

☐ Walk In

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☐ Certificate of Status

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**RUSH**

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

FILED  
99 OCT 25 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**CRADLE TO CRAYONS CHILD CARE, INC.**

FILED  
99 OCT 25 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is CRADLE TO CRAYONS CHILD CARE, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial post office address of the initial principal office of this corporation in the State of Florida is 6595 Messer Road, Grand Ridge, Florida 32442. The name of the initial registered Resident Agent in the State of Florida is J. Shad Redmon, whose address is 4450 Lafayette Street, Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

**ARTICLE VII**

**DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Sandra N. Sullivan	6595 Messer Road Grand Ridge, Florida 32442
Rebekah R. Boakes	3878 Pine Grove Road Quincy, Florida 32351

## **ARTICLE IX**

### **SUBSCRIBERS**

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefore, are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>CONSIDERATION</u></b>	<b><u>SHARES</u></b>
Sandra N. Sullivan	6595 Messer Road Grand Ridge, Florida 32442	\$250.00	250
Rebekah R. Boakes	3878 Pine Grove Road Quincy, Florida 32351	\$250.00	250

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement

manifesting their intention that a certain amendment to these Articles of Incorporation be made.

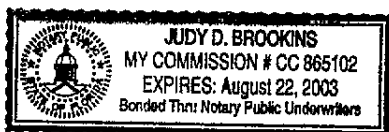
  
SANDRA N. SULLIVAN

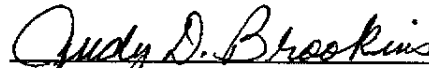
  
REBEKAH R. BOAKES

STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared SANDRA N. SULLIVAN and REBEKAH R. BOAKES, personally known to me or who produced Drivers Licenses as identification, who did not take an oath, known to be the person described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the 22nd day of October, 1999.



  
NOTARY PUBLIC  
State of FLORIDA at Large

My Commission Expires:

THIS INSTRUMENT PREPARED BY:

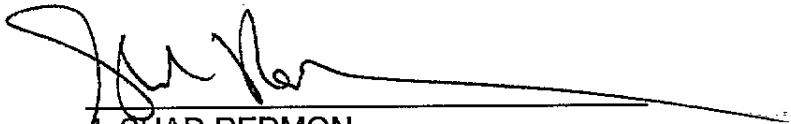
J. Shad Redmon  
BONDURANT AND FUQUA, P.A.  
4450 Lafayette Street  
Post Office Box 1508  
Marianna, Florida 32447  
(850) 526-2263  
FLORIDA BAR NO. 0108073

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

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted,  
in compliance with said Act:

FIRST - That CRADLE TO CRAYONS CHILD CARE, INC., desiring to organized  
under the laws of the State of Florida, with its principal office, as indicated in the Articles  
of Incorporation, in the City of Marianna, Jackson County, Florida, has named J. SHAD  
REDMON, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent  
to accept service of process within this State.

SECOND - 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 further agree to comply with the provisions of said Act relative to keeping  
open said office.

  
J. SHAD REDMON  
Registered Agent

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TALLAHASSEE, FLORIDA