

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mandarin Country Day
of Jacksonville, Inc.

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*****78.85 *****78.75

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99 OCT 26 PM 12:27

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10/26/99

ARTICLES OF INCORPORATION

OF

MANDARIN COUNTRY DAY OF JACKSONVILLE, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MANDARIN COUNTRY DAY OF JACKSONVILLE, INC.

The principal place of business of this corporation shall be 3968 Sunbeam Road, Jacksonville, FL 32257.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3968 Sunbeam Road, Jacksonville, FL 32257, and the name of the initial registered agent of the corporation at that address is DANNY NESBIT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

DANNY NESBIT
3968 Sunbeam Road
Jacksonville, FL 32257

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DANNY NESBIT
3968 Sunbeam Road
Jacksonville, FL 32257

IN WITNESS WHEREOF, the undersigned, DANNY NESBIT, has hereto set his hand and seal on this 20 day of October, 1999.

By:

Danny Nesbit
DANNY NESBIT, President

STATE OF MISSOURI
COUNTY OF CAPE GEARDEAU

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 20 day of October, 1999 by DANNY NESBIT, who is personally known to me, or who has produced a Driver's License as identification.

Christoph C. Besand
Notary Public, State of MISSOURI

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STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **MANDARIN COUNTRY DAY OF JACKSONVILLE, INC.**, a Florida corporation with its principal office at 3968 Sunbeam Road, Jacksonville, FL 32257 has appointed **DANNY NESBIT**, at 3968 Sunbeam Road, Jacksonville, FL 32257, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and 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 607.0505 Florida Statutes.

Dated: 10-20-99

By: X Danny Nesbit
Danny Nesbit, Registered Agent