

# P01000064995

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\*ALSO LICENSED IN ILLINOIS

June 27, 2001

### VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **Children's Choice Florida Corporation I**  
**Our File No. 15387-00076**

800004450048--8  
-06/28/01--01082--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation, Acceptance of Appointment of Registered Agent and a check in the amount of \$78.75 for the filing fee and certificate of status. I am also enclosing a Federal Express package for use in returning the documents to me after the Articles have been filed.

Thank you for your cooperation.

Sincerely,

  
Ronald N. Compton

RNC:sr  
Enclosures

266215\_1

FILED  
01 JUN 28 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHILDREN'S CHOICE FLORIDA CORPORATION I**

In compliance with Chapter 607 of the Florida Statutes, the undersigned adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME.** The name of the corporation shall be: Children's Choice Florida Corporation I.

**ARTICLE II. PRINCIPAL OFFICE.** The principal place of business/mailling address is: 2600 State Street, Dallas, Texas 75204.

**ARTICLE III. PURPOSE.** The purpose for which the corporation is organized is: to own and operate a day care.

**ARTICLE IV. SHARES.** The number of shares of stock is: twenty-five thousand (25,000).

**ARTICLE V. INITIAL OFFICERS/DIRECTORS.** The names and addresses of the initial officers and directors are as follows:

President/Director: Leslie Wulf, 2600 State Street, Dallas, TX 75204  
Secretary/Treasurer/Director: Daniel Lawler, 2600 State Street, Dallas, TX 75204

**ARTICLE VI. REGISTERED AGENT.** The name and Florida street address of the registered agent is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII. INCORPORATOR.** The name and address of the Incorporator is:

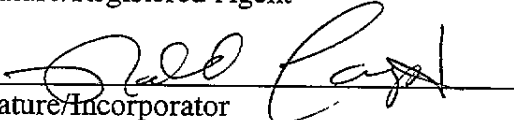
Ronald N. Compton  
8909 Ladue Road  
St. Louis, MO 63124

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

See attached Acceptance of Appointment

Signature/Registered Agent

  
Signature/Incorporator

June 22, 2001  
Date

June 22, 2001

**FILED**  
01 JUN 28 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

FILED

01 JUN 28 PM 3: 57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

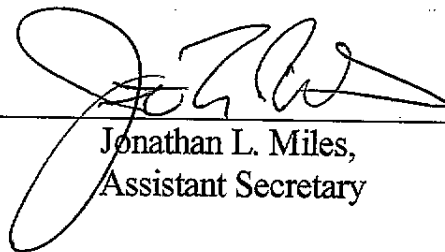
RE: CHILDREN'S CHOICE FLORIDA CORPORATION

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 22, 2001

C T CORPORATION SYSTEM

By



Jonathan L. Miles,  
Assistant Secretary