Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
www.sos.ri.gov

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

Stork's Nest Child Academy VI, Inc.

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(This is a close corporation pursuant to §7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable)

- 2. The total number of shares which the corporation has the authority to issue is:
 - (a) If only one class: Total number of shares

1. The name of the corporation is

<u>or</u>

(b) If more than one class: Total number of shares of each class

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is:

505 Tiogue Ave.

(Street Address, not P.O. Box)

Coventry

02816

(City/Town)

Patrick J. Sullivan, Esq.

(Zip Code

such address is

(Name of Agent)

- 4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
- 5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

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and the name of its initial registered agent at

Form No. 100 Revised: 12/05

 Additional provisions, if any, not in these Articles of Incorporation: Preemptive rights pursuant to RIGL 7-1.2 	nconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in
reemptive rights pursuant to RIGL 7-1.2	:-613 are defiled to the shareholders.
7. The name and address of each inco <u>Name</u> Patrick J. Sullivan, Esq.	Address 505 Tiogue Ave., Coventry, RI 02816
These Articles of Incorporation shall	Il be effective upon filing unless a specified date is provided which shall be no later
than the 90 th day after the date of t	upon filing his filing
Date: 1/21/11	Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.
	Signature of each Incorporator

The Stork's Nest Child Academy, Inc. 2260 South County Trail East Greenwich, RI 02818 (402)834-4567

January 31, 2011

Secretary of State Office of the Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

Re:

Stork's Nest Child Academy VI, Inc.

Letter of Consent

Dear Sir/Madam:

Please be advised that I hereby give my consent to have Stork's Nest Child Academy VI, Inc. use that name for incorporation of that company.

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

Barbara Izzo

President

The Stork's Nest Child Academy, Inc.

The Stork's Nest Child Academy V, Inc. 1100 Toll Gate Road Warwick, RI 02886 (402)834-4567

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Barbara Izzo

President

The Stork's Nest Child Academy V, Inc.

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The Stork's Nest Child Academy IV, Inc. 2260 South County Trail East Greenwich, RI 02818 (402)834-4567

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SECRETARY OF STATE
CORPORATIONS DIV

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Very truly yours,

Barbara Izzo

President

The Stork's Nest Child Academy IV, Inc.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

