

P00000036565

TRANSMITTAL LETTER

FROM:

Name of corporation: Academy Management Group, Inc.

Street address of the corporation: PO Box 93565
Lakeland, Florida 33804-3565
863-688-1257

TO: CORPORATIONS DIVISION

90000319489--6
-04/04/00--01012--002
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 11 PM 1:35

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: March 31, 2000

Name of Incorporator: Sharon A. Wisneski

W-9171
4/6/00

Signature of Incorporator: Sharon A. Wisneski



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

WM. DEVORE
PO BOX 93565
LAKELAND, FL 33804-3565

SUBJECT: ACADEMY MANAGEMENT GROUP, INC.
Ref. Number: W00000009171

We have received your document for ACADEMY MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 900A00018830

ARTICLES OF INCORPORATION
of
Academy Management Group, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Academy Management Group, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

PO Box 93565, Lakeland, Florida 33804-3565

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

William D. Devore
537 Hunter St., Lakeland, Florida 33803

Article 5. The name and street address of the incorporator of this corporation is:

Sharon A. Wisneski
PO Box 93565, Lakeland, Florida 33804-3565

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: **March 31, 2000**

Name of Incorporator: **Sharon A. Wisneski**

Signature of Incorporator: *Sharon A. Wisneski*

FILED
SECRETARY OF STATE
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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Academy Management Group, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name: **William D. Devore**

Street address: **537 Hunter St., Lakeland, Florida 33803**

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

Signature of registered agent: *William D. Devore*

Date of signature: **March 31, 2000**

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