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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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* ALSO ADMITTED IN MICHIGAN

☆ BOARD CERTIFIED REAL ESTATE LAWYER

** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

June 26, 2000

VIA CERTIFIED MAIL

The State of Florida
Division of Corporation
409 East Gains Street
Tallahassee, Florida 32399

Re: Articles of Incorporation for American Reading and Tutoring Services, Inc.

Dear Sir/Madam:

300003309263--3

-06/30/00--01003--011

*****78.75 *****78.75

Enclosed please find the following:

1. An original plus one copy of the Articles of Incorporation with Designation of Registered Agent for above-mentioned corporation; and
2. Our check number 1262 in the amount of \$78.75.

Please file the enclosed Articles of Incorporation with Designation of Registered Agent and provide me with the receipt and a Certified Copy of the Articles at your earliest possible convenience.

If you have any questions, please do not hesitate to contact myself or Mr. Allsworth. Thank you in advance for your anticipated cooperation.

Very truly yours,

EMERSON ALLSWORTH, P.A.



Karen T. Blake,
Legal Assistant

/kb
Encls.

c: Client

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FILED
00 JUN 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-30-00
4

ARTICLES OF INCORPORATION
OF
AMERICAN READING AND TUTORING SERVICES, INC.

FILED
JUN 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: **AMERICAN READING AND TUTORING SERVICES, INC.**, the official street and mailing address for the corporation is:

4838 KERRY FOREST PARKWAY, TALLAHASSEE, FL 32312

ARTICLE II - PURPOSE OF CORPORATION

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall not be less than ten dollars (\$10.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is:

4838 KERRY FOREST PARKWAY, TALLAHASSEE, FL 32312

The name of the initial Registered Agent at that address is:

LESLIE WOOD.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

LESLIE WOOD

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LESLIE WOOD at

4838 KERRY FOREST PARKWAY, TALLAHASSEE, FL 32312.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of June, 2000.

Leslie Wood
LESLIE WOOD, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared **LESLIE WOOD**, known to me to be the person who executed the foregoing Articles of Incorporation of **AMERICAN READING AND TUTORING SERVICES, INC.** and she acknowledged to and before me that she executed these Articles of Incorporation freely and voluntarily for the purpose described herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 23 day of June, 2000.



Elaine H. Touhey
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: ELAINE H. TOUHEY
AFFIX SEAL:

00
JUN 29 PM 2:56
FILED
STATE OF FLORIDA
BROWARD COUNTY

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named as 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.

Leslie Wood
LESLIE WOOD, Registered Agent