

TRANSMITTAL LETTER
P010000107667

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004671941--4
-11/08/01--01025--005
*****70.00 *****70.00

SUBJECT: LEARNING SUCCESS CENTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004671941--4
-11/08/01--01025--006
*****8.75 *****8.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hilda F. Besner
Name (Printed or typed)

925 Middle River Drive #204

Address

Ft. Lauderdale, FL 33304

City, State & Zip

954-566-0388

Daytime Telephone number

FILED
01 NOV - 8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g 11/8

**ARTICLES OF INCORPORATION
OF
LEARNING SUCCESS CENTER, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the corporation is LEARNING SUCCESS CENTER, INC.

ARTICLE II

ADDRESS

The address of the principal office and mailing address of the Corporation is:

915 Middle River Drive, Suite 204
Ft. Lauderdale, FL 33304

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

COMMON STOCK

The Corporation is authorized to issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 915 Middle River Drive, Suite 204, Ft. Lauderdale, FL 33304, and the name of the initial Registered Agent of the corporation at that address is Hilda F. Besner. This is also the principal place of business.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one Director to hold office until the first annual meeting of shareholders and (his/her/their) successors shall have been duly elected and qualified, or until (his/her/their) earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name(s) and address(es) of the initial director(s) of the Corporation is/are as follows:

Hilda F. Besner, 915 Middle River Drive, Suite 204, Ft. Lauderdale, FL 33304

ARTICLE VIII

INCORPORATOR

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

Hilda F. Besner, 915 Middle River Drive, Suite 204, Ft. Lauderdale, FL 33304

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of Nov., 2001

Hilda F. Besner
Hilda F. Besner
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 5th day of Nov., 2001

☒ Personally known to me; or

☐ Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

Sign: Elayne Feinstein

Print Name: _____

Commission No.: _____



Elayne Feinstein
Commission # GC 813037
Expires Mar. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of LEARNING SUCCESS CENTER, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of LEARNING SUCCESS CENTER, INC.

Date: November 5, 2001 Hilda F. Besner
Hilda F. Besner, Initial Registered Agent

FILED
01 NOV - 8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA