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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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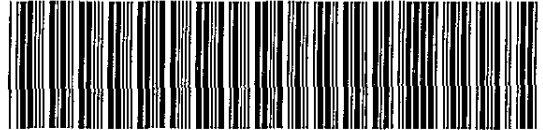
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. WHITE NOV -4 2005

JOHN K. FINCH
Attorney at Law

Associate Counsel:
Jolynn Wall

November 1
~~October~~, 2005

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

**Re: 1. Educational Testing Services of Palm Harbor, Inc.
2. Patrick Shea Property Management, Inc.**

Dear Sir/Madam:

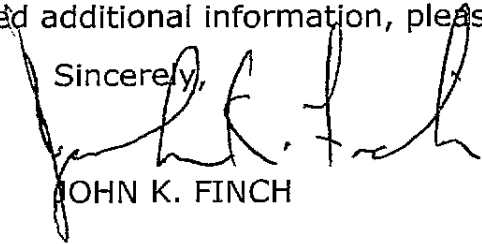
Enclosed please find the following:

1. Original and one (1) copy of Articles of Incorporation for Educational Testing Services of Palm Harbor, Inc.
2. Original and one (1) copy of the Articles of Incorporation for Patrick Shea Property Management, Inc.
3. Original and one (1) copy of the Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida for Educational Testing Services of Palm Harbor, Inc.
4. Original and one (1) copy of the Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida for Patrick Shea Property Management, Inc.
5. A check in the amount of \$245.00 (which represents \$140.00 for the filing fees and \$105.00 for **certified copies of each of the corporations**).

Please file the originals of the enclosed Articles of Incorporation and **return certified copies of each of the corporations to me.**

If you have any questions or need additional information, please give me a call.

Sincerely,


JOHN K. FINCH

JKF/st/encl.

ARTICLES OF INCORPORATION

OF

EDUCATIONAL TESTING SERVICES OF PALM HARBOR, INC.

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ARTICLE I. CORPORATE NAME.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: **EDUCATIONAL TESTING SERVICES OF PALM HARBOR, INC.**

ARTICLE II. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles and continuing until dissolved according to law.

ARTICLE III. NATURE OF BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue and have outstanding at any one time 1,000 shares of \$1.00 par value per share common stock.

Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, all shares issued shall be deemed fully paid and non-assessable.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one initial director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The name of the initial director of this Corporation and her street address is:

**NANCY HARKINS
3364 Brian Road South
Palm Harbor, FL 34685**

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI. INDEMNIFICATION.

The corporation shall indemnify any present or former officer or director, or personal exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. INCORPORATOR.

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

**NANCY HARKINS
3364 Brian Road South
Palm Harbor, FL 34685**

ARTICLE X. PRINCIPAL OFFICE/REGISTERED OFFICE ADDRESS AND AGENT

The street address, as well as, the mailing address of the **Principal Office** is **Nancy Harkins**, 3364 Brian Road South, Palm Harbor, FL 34685 and the **Registered Office** of this Corporation in the State of Florida shall be 323 Main Street, Safety Harbor, Florida 34695 and the name of the registered

agent of this corporation at that address is **John K. Finch, Esq.** The Principal Office and Registered Office have different street and mailing addresses.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on November 1, 2005.


NANCY HARKINS

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 1st day of November, 2005, by **NANCY HARKINS**, who ~~is personally known to me~~/who produced S.L. HG 25-623 - 62-869-0 as identification, and who ~~did~~/did not take an oath.


Notary Public
My Commission Expires:



Diane L. Blanchard
My Commission DD146574
Expires September 03 2008

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

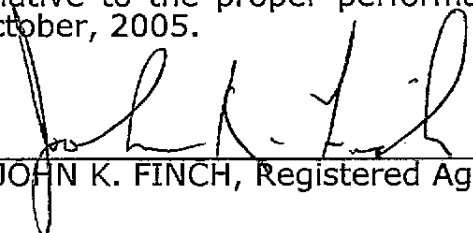
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Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

EDUCATIONAL TESTING SERVICES OF PALM HARBOR, INC., to organize or qualify under the laws of the State of Florida, with its Initial Registered Office as indicated in the Articles of Incorporation, at 323 Main Street, Safety Harbor, County of Pinellas, State of Florida, 34695, has named **John K. Finch** as its agent to accept service of process within Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above said corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes Chapter 607.0505 and all other statutes relative to the proper performance of my duties. Accepted this 26 day of October, 2005.



JOHN K. FINCH, Registered Agent