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SECRETAINY OF STATE

07 FEB 26 PM 1: 4

UZ-1845

COVER LETTER

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

SUBJECT: The	Organic Learning Co	ompany	
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY-REQUIRED
FROM: D	arlene Coker		
	310 Sea Island Way	(Printed or typed) Address	
	Tampa Florida 33602 City,	State & Zip	
	813 679 5607		

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

Daytime Telephone number



January 29, 2007

DARLENE COKER 310 SEA ISLAND WAY TAMPA, FL 33601

SUBJECT: THE ORGANIC LEARNING COMPANY INC.

Ref. Number: W07000004845

We have received your document for THE ORGANIC LEARNING COMPANY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 607A00006841

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

07 FEB 26 PM 1:42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Organic Learning Company Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

310 Sea Island Way Tampa Florida 33602

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Corporate Consulting and Training

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darlene Coker, 310 Sea Island Way Tampa FL 33602

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DARIENE COKEN 310 Sea ISBND WOU DOUPE FL TICLE VII INCORPORATOR

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Darlene Coker 310 Sea Island Way Tampa FL 33602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Date