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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000008201)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: JACK R. LOVING, P.A.
DEPARTMENT OF STATE 1323 SE THIRD AVE
STATE OF FLORIDA FT LAUDERDALE FL 33316-
409 EAST GAINES STREET CONTACT: SUSAN K LOVING
TALLAHASSEE, FL 32399 PHONE: (954) 764-1005
FAX: (904) 922-4000 FAX: (954) 764-1499
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: EDUCATIONAL CONSULTING, INC.
FAX AUDIT NUMBER: H96000008201 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/12/1996 TIME REQUESTED: 10:08:43
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:
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TALLAHASSEE, FLORIDA

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6/12/96
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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: JACK R. LOVING, P.A.

DEPARTMENT OF STATE

1323 SE THIRD AVE

STATE OF FLORIDA

409 EAST GAINES STREET

FT LAUDERDALE FL 33316-

TALLAHASSEE, FL 32399

CONTACT: SUSAN K LOVING

FAX: (904) 922-4000

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 12, 1996

JACK R. LOVING, P.A.
1929 NE THIRD AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: EDUCATIONAL CONSULTING, INC.
REF: W9600012554

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return 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 (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: W96000008201
Letter Number: 496A00029354

**ARTICLES OF INCORPORATION
OF
Educational Consulting, Inc.**

FILED
96 JUN 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Educational Consulting, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2123 Northwest 62nd Drive, Boca Raton, Florida 33496 and the name of the initial registered agent of this corporation is Jack R. Loving.

Prepared By:
Jack R. Loving, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

(H96000008201)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The names and addresses of the initial Directors of this corporation are:

Richard S. Greene
2123 Northwest 62nd Drive
Boca Raton, Florida 33496

Edythe P. Greene
2123 Northwest 62nd Drive
Boca Raton, Florida 33496

ARTICLE VIII - INCORPORATOR

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

Jack R. Loving, Esquire
Jack R. Loving, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, Florida 333

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 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 12, 1996.

Jack R. Loving
Jack R. Loving

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of June, 1996 by Jack R. Loving who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of June, 1996.

Sandra M. Giunto
NOTARY PUBLIC

Sandra M. Giunto
PRINT NAME

MY COMMISSION EXPIRES: *1/28/98*



SANDRA M. GIUNTO
My Comm Exp. 4/28/98
Bonded By Service Inc
No. CC368477
[] Personally Known [] Other

(H96000008201)

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT EDUCATIONAL CONSULTING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT BOCA RATON, STATE OF FLORIDA, HAS NAMED JACK R. LOVING AT 1323 SOUTHEAST THIRD AVENUE, FORT LAUDERDALE, FLORIDA 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: *Jack R. Loving*
JACK R. LOVING

TITLE: INCORPORATOR

DATE: 6/12/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *Jack R. Loving*
JACK R. LOVING
(REGISTERED AGENT)

DATE: 6/12/96

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96 JUN 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA