

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 AM 7:57

P97000068197

Hanze Lighthouse
Academy, Inc

600002260146--6
-08/07/97--01001--006
*****70.00 *****70.00

- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
97 AUG -6 PM 4:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

8/10

3:45

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
8-7-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 AM 7: 57

ARTICLES OF INCORPORATION

OF

HANZE LIGHTHOUSE ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HANZE LIGHTHOUSE ACADEMY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 72 MAGNOLIA DRIVE,
ST. AUGUSTINE, FL 32084.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MARTHA S. ESKUCHEN, ATTORNEY AT LAW, 14041 U.S. Highway One, Juno Beach, FL 33408.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is.

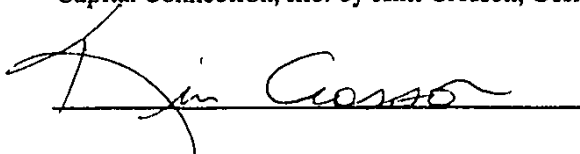
Karina E. Hanze,

Julio Hanze

11303 Lakeview Dr., Coral Springs, FL 33071.

The undersigned has executed these Articles of Incorporation this 6th day of August 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a solid horizontal line.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 AM 7:57

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

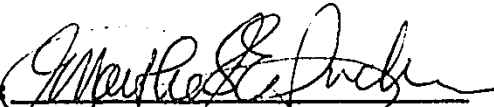
FIRST, that , HANZE LIGHTHOUSE ACADEMY, INC. , INC., a Florida corporation with its principal office at

has appointed MARTHA S. ESKUCHEN, Attorney as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: _____

By


MARTHA S. ESKUCHEN, ATTORNEY
Registered Agent
Florida Bar No. 207101
14041 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408
(561) 622-6133