

P98000054428  
TRANSMITTAL LETTER

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

400002561714--9  
-06/16/98--01111--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ABC Learning Academy Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Uicky Borowick  
Name (Printed or typed)  
200 SE 19th Ter.  
Address  
Cape Coral, FL 33990  
City, State & Zip  
(941) 458-5246  
Daytime Telephone number

98 JUN 16 AM 9:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please Note: Please return the certificate by  
Federal Express, please charge the following  
credit card: Visa  
40118014 7007 9740  
Exp. 01 2000  
Donald Wallace

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

BR 6/18/98

ARTICLES OF INCORPORATION

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 shall be: ABC Learning Academy Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1313 Laurel Drive, North Fort Myers, Florida 33917.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are: Donald Wallace  
200 SE 19th Ter  
Cape Coral, FL 33990

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Vicky Borowick  
200 SE 19th Ter.  
Cape Coral, FL 33990

ARTICLE VI EFFECTIVE DATE

The effective date for these Articles of Incorporation shall be June 15, 1998.

Vicky Borowick  
Signature/Incorporator

6/15/98  
Date

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

Donald J. Wallace  
Signature/Registered Agent

6/15/98  
Date

FILED  
98 JUN 16 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA