

F96000003086
TRANSMITTAL LETTER

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

60001852716
-06/06/96--01004--001
****122.50 ****122.50

SUBJECT: Akademeia, Inc.
(Proposed corporate name - must include suffix)
Foreign Corporation

W96-12029

Registration of foreign corporation
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

96/6/19
96 JUN 19 AM 8:33
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: William A. Johnson Esq.
Name (printed or typed)

6767 N. Wickham Rd, Suite 400K
Address

Melbourne, FL 32940
City, State & Zip

407 253-1667
Daytime Telephone number

*Name conflict
L87443*

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 6, 1996

WILLIAM A. JOHNSON, ESQ.
6767 N. WICKHAM RD., STE. 400F
MELBOURNE, FL 32940

SUBJECT: ACADEMIA, INC.
Ref. Number: W96000012029

AKADEMIA, INC.

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We have received your document for ACADEMIA, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1061.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit

containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00028361

Name:
Address:
This Instrument Prepared by:
Name:
Address:

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DIVISION OF CORPORATIONS
05 JUN 19 AM 8:33

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

General Affidavit

State of Florida

County of Brevard

Before the undersigned, an officer duly commissioned by the laws of the State of Florida
on this 17 day of June, 1996, personally appeared
William A. Johnson, Esq.

who having been first duly sworn depose d and say th:

Erroneous information was listed on the application of Akademia, Inc. by myself.
The corporation merely requested forms from the Department of State on that
date (see attachment). Said request for forms does not constitute transacting
business or conducting affairs pursuant to Section 607.1501 of the Florida
Statutes. Akademia, Inc. is currently awaiting its Certificate of Authority
from the Department of State before conducting its affairs or transacting
business.

William A. Johnson
Affiant Signature

William A. Johnson, Esq.
Printed Name
6767 N. Wickham Road, Suite 400F
Melbourne, Florida 32940
Post Office Address

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NOTARY RUBBER STAMP SEAL



KAREN R. RANDALL
My Commission CC434322
Expires Dec. 04, 1998
Bonded by HAI
800-428-1898

Sworn to and subscribed before me this 17 day of JUNE,
19 96. (Check one: Affiant is personally known to me. Affiant
provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this

17th day of JUNE, A.D. 1996.

Karen R. Randall
Notary Signature

KAREN R. RANDALL
Printed Name

BARCO FORM 43

State _____

County _____

Affidavit

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
96 JUN 19 AM 8:33

I, the undersigned Richard Dordovich, do hereby certify
(Name)

that this Resolution of the Board of Directors of Akademia, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on June 14, 19 96.


Be it resolved, that Akademia, Inc.

(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

Akademia School of Art, Inc. for use in Florida.

Dated: June 14, 1996



Signature of either Chairman, Vice Chairman or any officer

Richard Dordovich, Vice Chairman

Type or print name

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Akadom eIn, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 34-1698267
(FEI number, if applicable)
4. January 3, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 7, 1995
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1520 North A1A
Indianlantic, Florida 32903
(Current mailing address)
8. Promotion of education in the visual arts
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

William A. Johnson, Esq.
(Name)

6767 N. Wickham Road, Suite 400F
(Office address)

Melbourne, Florida, 32940
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William A. Johnson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Liljana Dordovich

Address: 1520 North A1A
Indialantic, Florida 32903

Vice Chairman: Richard Dordovich

Address: 1520 North A1A
Indialantic, Florida 32903

Director: Daniel Potithuguenin

Address: 324 Avenue B
Melbourne Beach, Florida 32951

Director: Dr. Eugene Kozel Rtd. Col.

Address: 1930 San Gabriel Drive
Pensacola, Florida 32504

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Liljana Dordevich

Address: 1520 North A1A
Indialantic, Florida 32903

Vice President: Z. Richard Dordevich

Address: 1520 North A1A
Indialantic, Florida 32903

Secretary: Liljana Dordevich

Address: 1520 North A1A, Indialantic, Florida 32903

Treasurer: Z. Richard Dordevich

Address: 1520 North A1A, Indialantic, Florida 32903

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Liljana Dordevich*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Liljana Dordevich, Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 19 AM 8:33

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show AKADEMEIA, INC., an Ohio corporation, Charter No. 810603, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 6, 1992 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
26th day of March, A.D. 1996

Bob Taft

Bob Taft
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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