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TRANSMITTAL LETTER

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

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-03/27/00--01118--015
*****78.75 *****78.75

SUBJECT:

Carter's Learning Academy
(Proposed corporate name - must include suffix)

FILED
00 MAR 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Anthony W. Carter
Name (Printed or typed)

3701 NW 26th Street
Address

Landdale Lakes, FL 33311
City, State & Zip

754-383-5752
Daytime Telephone number

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

RECEIVED

MAR 30 2000

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLES I NAME

The name of the corporation shall be:

Carter's Learning Academy Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3701 NW 26th Street
Lauderdale Lakes, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide economic and job opportunities to low-income families or individuals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

This will not be a membership organization. The initial board of directors will be responsible for setting board term limits and appointing and or removal of future board members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Mr. Anthony W. Carter, Chairman 3701 NW 26 th Street Lauderdale Lakes, FL 33311	Mrs. Vonda K. Carter, Director 3701 NW 26 th Street Lauderdale Lakes, FL 33311	Mr. Dewey Knight III, Director 8260 NW 156 Terrace Miami Lakes, FL 33016	Yasmin D. Carter, Director 425 NW 17 th Avenue Ft. Lauderdale, FL 33311
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Shawana N. Carter, Director
425 NW 17th Avenue
Ft. Lauderdale, FL 33311

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Anthony W. Carter
3701 NW 26th Street
Lauderdale Lakes, FL 33311

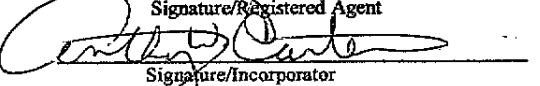
ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Anthony W. Carter
3701 NW 26th Street
Lauderdale Lakes, FL 33311

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.


Signature/Registered Agent


Signature/Incorporator

3/23/00
Date

3/23/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA