

N00000002474

00 APR 10 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200003201622--0  
-04/10/00--01114--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INTERACTIVE LEARNING MACHINE, 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

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

FROM: JILL NADLER  
Name (printed or typed)

P.O. BOX 4237  
Address

BOYNTON BEACH, FL 33424  
City, State & Zip

(561) 964-8182 -  
Daytime Telephone number

FILED  
00 APR 10 AM 10:17  
TALLAHASSEE, FLORIDA  
GAVE

Leslie

RECEIVED BY - GAVE TO  
CORPORATE SECRETARY

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

DATE 04/10/00  
DOC. # 000003201622

Phyllis

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

INTERACTIVE LEARNING MACHINE , INC.

### ARTICLE II PRINCIPAL OFFICE

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

P. O. BOX 4237  
BOYNTON BEACH, FL 33424

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is (are):

PROMOTION OF CHILDREN'S LITERACY

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

INITIAL DIRECTORS WERE APPOINTED BY THE PRINCIPAL INCORPORATORS.  
FUTURE DIRECTORS WILL BE APPOINTED BY EXISTING BOARD.

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS TALLAHASSEE, FLORIDA

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

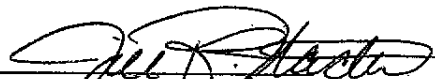
STEVEN H. MACHIELA, CPA  
6801 LAKE WORTH ROAD, SUITE 124  
LAKE WORTH, FL 33467

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

JILL NADLER, PRESIDENT  
9 VIA CASAS SUR, #104  
BOYNTON BEACH, FL 33426

KENNETH L. MAICKE, V. PRES.  
9 VIA CASAS SUR, #104  
BOYNTON BEACH, FL 33426

  
Signature/Incorporator

3/29/00  
Date

  
Signature/Incorporator

3/29/00  
Date

*Having been named as registered agent and to accept service of process for the above state 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 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

4/4/00  
Date

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,  
FL 32314