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TRANSMITTAL LETTER

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

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-04/27/00--01083--011
*****87.50 *****87.50

SUBJECT: Education, Training and Consulting Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 in payment for the Filing Fee, Certified Copy and Certificate of Status.

From: David J. Spong
3966 Omega Lane,
Sarasota, Florida, 34235

Phone No. 941 366 6446

FILED
00 APR 27 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Education, Training and Consulting Incorporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3966 Omega Lane, Sarasota, Florida 34235.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are: To provide educational tools and the subsequent training to Correctional Facilities, Schools and other Non Profit entities.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Annually by majority vote at the Annual Board of Directors Meeting held in January of each year.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: David J. Spong, 3966 Omega Lane, Sarasota, Florida, 34235.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: David J. Spong, 3966 Omega Lane, Sarasota, Florida, 34235.



Signature/Incorporator

4. 18. 2000

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 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. 18. 2000

Date

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