

NO10000000722

Transmittal Letter

Hedy Berman
1019 NW 114th Ave.
Coral Springs, Florida 33071
President@web-edu.com
954 227 8917 Phone

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

600003563316--7
-01/23/01--01004--009
*****89.50 *****37.50

Subject: LectureTech Foundation

Enclosed is an original and (2) two copies of the articles of incorporation and a check for:
\$89.50 to cover Filing Fee, and (3) three Certified Copies & Certificate

From:

From:

Hedy Berman
1019 NW 114th Ave.
Coral Springs, Florida 33071
954 227 8917 Phone
954 729 5170 Cell
President@web-edu.com

FILED
01 JAN 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeB
1/31

(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

HEDY BERMAN
1019 NW 114TH AVE
CORAL SPRINGS, FL 33071

SUBJECT: LECTURE TECH FOUNDATION, INC.
Ref. Number: W01000001782

We have received your document for LECTURE TECH FOUNDATION, INC. and your check(s) totaling \$89.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 301A00003842

LectureTech Foundation, Inc.

Articles of Incorporation

Article I: This corporation shall be called LectureTech Foundation, Inc.

Article II: This is the principal place of business and the mailing address

1019 NW 114th Ave.
Coral Springs, FL 33071

Article III:

A: The LectureTech Foundation is dedicated towards the creation of new teaching and communications techniques for use over the Internet. Their goal is to raise money for the creation of courses that can be taught over the Internet and to facilitate helping other instructors and corporations in the processes of course creation.

B: We further intend to launch research on measuring the efficacy of distant education modalities and determining how these can be improved.

C: We are a Not-For-Profit corporation that shall devote its energies into the areas discussed in points A & B and other related areas.

Article IV:

A: Hedy Berman, President, appointed the original Board of Directors. Directors shall be elected according to the method of election of directors as stated in the bylaws.

B: All officers shall be elected by a majority vote at a meeting of the Board of Directors and Stockholders held with-in one week of being incorporated.

C: Subsequent meetings of the Board shall take place on a quarterly basis.

Article V: The directors of the corporation are as follows:

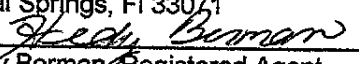
Hedy Berman, Director
1019 NW 114th Ave.
Coral Springs, FL 33071

Jason E. Berman, Director
1019 NW 114th Ave.
Coral Springs, FL 33071

Russell Berman, Director
1019 NW 114th Ave.
Coral Springs, FL 33071

Article VI: REGISTERED AGENT

Hedy Berman, President
1019 NW 114th Ave.
Coral Springs, FL 33071


Hedy Berman, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII: INCORPORATOR

Hedy Berman, President
1019 NW 114th Ave.
Coral Springs, FL 33071

Hedy Berman
Hedy Berman, Registered Agent

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

Hedy Berman
Signature/Registered Agent

01/29/01
Date

Hedy Berman
Signature/Incorporator

01/29/01
Date