

TRANSMITTAL LETTER

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

SUBJECT:

Education Recovery, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004211827--6

-05/11/01--01082--008

*****87.50 *****87.50

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:

Deborah L. Kern

Name (Printed or typed)

44 Magnolia Ave

Address

Shalimar, FL 32579

City, State & Zip

850.651.2617

Daytime Telephone number

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

FILED
01 JUL 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101-11260
75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

DEBORAH L. KERN
44 MAGNOLIA AVE
SHALIMAR, FL 32579

SUBJECT: EDUCATION RECOVERY, INC.
Ref. Number: W01000011260

We have received your document for EDUCATION RECOVERY, INC. and your check(s) totaling \$87.50. 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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 301A00030287

ARTICLES OF INCORPORATION

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

Article I: The name of the Corporation shall be: *Education Recovery, Inc.*

Article II: The principle place of business and mailing address of the corporation shall be:

44 Magnolia Avenue
Shalimar, Florida 32579
850-651-2617

The location and mailing address shall be the same

Article III: The specific purpose or purposes for which the corporation is organized shall be:

Educational Advocacy for students with disabilities and special needs.

Article IV: The manner in which the Directors are elected or appointed:

The initial Board of Directors shall be appointed by the Founder of Education Recovery, Inc. The Board shall have up to ten (10) and not fewer than three (3) members. All Board members shall serve two (2) year terms, but are eligible for re-election. Election of new Directors or election of current Directors to a second term will occur as the first item of business at the annual meeting.

There shall be three (3) officers of *Education Recovery, Inc.*, consisting of a President, Vice President, and Secretary/Treasurer, each of whom shall be elected by the Board of Directors. Other officers and assistant officers may be elected or appointed by the Board of Directors from time to time as may be deemed necessary. The officers shall be elected annually by the Board of Directors at the annual meeting of the Board of Directors. If the election of the officers shall not be held at the meeting of the Board of Directors annually, such election shall be held as soon thereafter as conveniently possible.

The initial appointment and methods of election of the Board of Directors and the elections of Officers as noted above is as noted in the bylaws of *Education Recovery, Inc.*

Article V: Names and addresses of the Directors:

Deborah L. Kern, BSW
44 Magnolia Avenue
Shalimar, Florida 32579

Kent Scebbi
669 St. Lucia Cove
Niceville, Florida 32578

Scott Kern
44 Magnolia Avenue
Shalimar, Florida 32579

Article VI: The name and address of the initial Registered Agent.

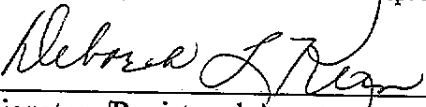
Deborah L. Kern, BSW
44 Magnolia Avenue
Shalimar, Florida 32579

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII: The name and address of the Incorporator:

Deborah L. Kern, BSW
44 Magnolia Avenue
Shalimar, Florida 32579

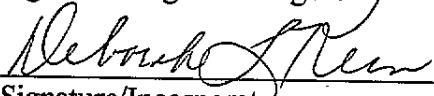
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/14/01

Date



Signature/Incorporator

7/14/01

Date

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01 JUL 16 PM 1:12
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TALLAHASSEE, FLORIDA