

NO1000005207

TRANSMITTAL LETTER

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

SUBJECT: THE OUTSIDE THE BOX LEARNING GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004487759--6
-07/20/01--01068--019
*****78.75 *****78.75

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: CHRIS LAWRENCE
Name (Printed or typed)

1832 FERNANDO DR.
Address

TALLAHASSEE, FLORIDA 32303
City, State & Zip

850-523-0290
Daytime Telephone number

FILED
2001 JUL 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

7/24/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Outside The Box Learning Group, INC.

ARTICLE II PRINCIPAL OFFICE

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

1832 FERNANDO DR, TALLAHASSEE, FLORIDA 32303 (LEON County)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Conduct research, provide services and consulting, and develop educational materials in the application of interdisciplinary curriculum for secondary levels of education.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by consensus of the officers.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

*CHRIS L. LAWRENCE, PRESIDENT - 1832 FERNANDO DR.
TALLAHASSEE, FLORIDA 32303*

Michael D. Ketchum, Vice President/Treasurer -

*1832 FERNANDO DR.
TALLAHASSEE, FLORIDA 32303*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Michael D. Ketchum
1832 FERNANDO DR.
TALLAHASSEE, Florida 32303*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*CHRIS L. LAWRENCE
1832 FERNANDO DR.
TALLAHASSEE, FLORIDA 32303*

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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]

Signature/Registered Agent

07/18/01

Date

[Signature]

Signature/Incorporator

7/18/01

Date