

No3000002705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

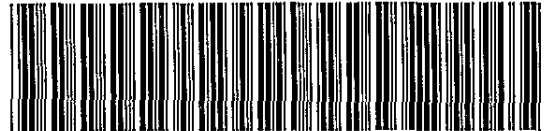
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/03--01085--005 **18.75

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03 MAR 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w03-81L
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TRANSMITTAL LETTER

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

SUBJECT: MOUNT OLIVE PROGRAMS OF INSTRUCTION, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Roderick J. Waller
Name (Printed or typed)

800 Virginia Ave, Suite 36
Address

Fort Pierce, Florida 34982
City, State & Zip

772-595-6133
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 20, 2003

RODERICK J. WALLER
800 VIRGINIA AVE., STE. 36
FT. PIERCE, FL 34982

SUBJECT: MOUNT OLIVE PROGRAMS OF INSTRUCTION, INC.
Ref. Number: W03000008113

We have received your document for MOUNT OLIVE PROGRAMS OF INSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 603A00017165

ARTICLES OF INCORPORATION

MOUNT OLIVE PROGRAMS OF INSTRUCTION, INC.

Pursuant to the provisions of Section 617, Florida Statutes, this Florida Non Profit Corporation adopts the following Articles of Incorporation:

I

Name of Corporation, Principal Office and Mailing Address

The Name of this Corporation shall be Mount Olive Programs of Instruction. The principal office of this Corporation shall be 311 North Eighth Street, Fort Pierce, Florida 34950.

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03 MAR 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- A. To provide tutorial services to K-12 students
- B. To provide technology training to K-12 and adult students
- C. To otherwise engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III

MANNER OF ELECTION

Directors/Officers will be elected annually

IV

DURATION

The Corporation shall have perpetual existence.

V

Registered Agent

The address of this Corporation's registered office is 800 Virginia Ave., Suite 36, Fort Pierce, Florida 34982, and the name of its Registered Agent at said address is Roderick J. Waller

VI

Incorporator

The name and address of the Incorporator is as follows:

Roderick J. Waller
800 Virginia Ave Suite 36
Fort Pierce, Florida 34982

VII

Board of Directors

The Corporation shall have a Board of Directors consisting of Three (3) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

Roderick J. Waller
800 Virginia Avenue, Suite 36
Fort Pierce, Florida 34982

James A. Edwards
1900 Valencia Ave.
Fort Pierce, Florida 34950

Rev. Howard D. Coleman
800 Avenue C
Fort Pierce, Florida 34950

VIII

Informal Shareholder Action

Any actions of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX

Informal Director Action

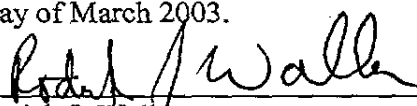
If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are files with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

X

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In Witness Whereof, the undersigned Stockholder and Officer has executed these Articles of Incorporation this 14th day of March 2003.

By: 
Roderick J. Waller
Secretary

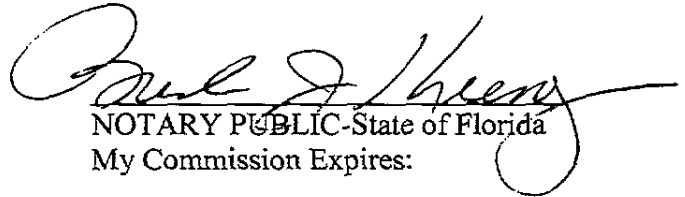
State of Florida
County of St. Lucie

The Foregoing Instrument was acknowledge before me this 14th day of March, 2003, by RODERICK J. WALLER, who after producing Florida Driver's License #W 460-730-64-098-0, is known to be the person who executed the foregoing ARTICLES OF INCORPORATION, as the Secretary of Mount Olive Programs of Instruction, Inc., who acknowledged to and be fore me that he executed the same for the users and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 14th day of March 2003.



Branda J Keeney
My Commission DD043788
Expires July 22, 2005

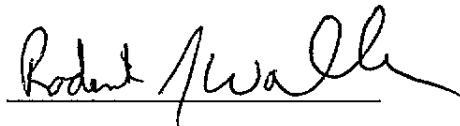

NOTARY PUBLIC-State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACES OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
03 MAR 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **MOUNT OLIVE PROGRAMS OF INSTRUCTION, INC.**, a Non Profit Corporation, has named **RODERICK J. WALLER, 800 Virginia Avenue, Suite 36, Fort Pierce, FL 34982**, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



RODERICK J. WALLER