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03 OCT - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**MICHELE CLARK
9820 SUNBEAM DRIVE
NEW PORT RICHEY, FL 34654
727-819-0574**

September 21, 2003

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

SUBJECT: JUST 4 LEARNING ACADEMY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation of the above named subject as well as an original and one copy of the acceptance of designation as Registered Agent.

Also enclosed please find a check for \$78.75 for filing fee and Certificate of Status.

FROM: Michele Clark
9820 Sunbeam Drive
New Port Richey, FL 34654
727-819-0574


Michele Clark

CERTIFICATE DESIGNATING STATUTORY AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This certificate is submitted pursuant to the laws of the State of Florida.

1.) Just 4 Learning Academy, Inc. being a corporation duly organized under the laws of the State of Florida hereby designates Michele Clark as Statutory Agent for said corporation for service of process within the State of Florida.

2.) In addition the aforesaid corporation hereby designates 9820 Sunbeam Drive, New Port Richey, FL 34654 as the street address of the Registered Office of the corporation.

ACCEPTANCE

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 appointment as registered agent and agree to act in this capacity.

Michele Clark
Signature/Registered Agent

Sept 29, 2003
Date

Michele Clark
Signature/Incorporator

Sept 29, 2003
Date

CERTIFICATE DESIGNATING STATUTORY AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED
03 OCT -1 PM 2:1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This certificate is submitted pursuant to the laws of the State of Florida.

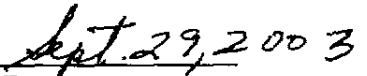
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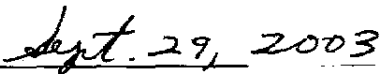
ACCEPTANCE

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Signature/Registered Agent


Date


Signature/Incorporator


Date