

**Electronic Articles of Incorporation  
For**

**N04000001877  
FILED  
February 24, 2004  
Sec. Of State**

THE LEARNING FOUNDATION OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE LEARNING FOUNDATION OF FLORIDA, INC.

**Article II**

The principal place of business address:

138 MEADOWLAND DRIVE  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

138 MEADOWLAND DRIVE  
ROYAL PALM BEACH, FL. US 33411

**Article III**

The specific purpose for which this corporation is organized is:

THE LEARNING FOUNDATION, INC. IS ORGANIZED EXCLUSIVELY FOR  
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION  
501(C)(3) OF THE INTERNAL REVENUE CODE.

**Article IV**

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF BOARD OF DIRECTORS

**Article V**

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

BURNS ACCOUNTING SERVICES, INC.  
11419 ORANGE GROVE BLVD.  
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE BURNS

### **Article VI**

The name and address of the incorporator is:

DIANE BURNS  
11419 ORANGE GROVE BLVD  
WEST PALM BEACH, FL 33411

Incorporator Signature: DIANE BURNS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DEBRA J THORNBURY  
138 MEADOWLAND DRIVE  
ROYAL PALM BEACH, FL. 33411 US

Title: VP  
ROBERT THORNBURY  
138 MEADOWLAND DRIVE  
ROYAL PALM BEACH, FL. 33411 US

Title: S/T  
WANDA EVANS  
142 KENT I  
WEST PALM BEACH, FL. 33417 US