

N04C0013087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

12/29/04
801

TRANSMITTAL LETTER

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

SUBJECT: PowerLearning, 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: Carol Aubrey Quiroga

Name (Printed or typed)

6138 Woodbury Road

Address

Boca Raton, FL 33433

City, State & Zip

561 368-7471

Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

PowerLearning, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6138 Woodbury Road, Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational opportunities and programs that empower students to develop their critical thinking abilities and to realize their creative potential.

PowerLearning, Inc. may pursue fundraising opportunities as one means of funding its programs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors/Officers will be appointed by the Founding Director, Carol Aubrey Quiroga

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President -Treas./ Founding Director: Carol Aubrey Quiroga, 6138 Woodbury Road, Boca Raton, FL 33433

Vice President / Director: Susan Woods, 3600 Galt Ocean Drive, Apt. 1403, Ft. Lauderdale, FL 33308

Secretary / Director: Edgard Quiroga, 14579 Shadow Wood Lane, Delray Beach, FL 33484

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

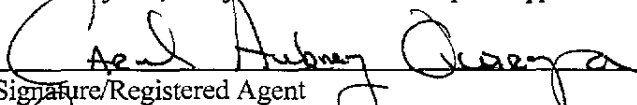
Carol Aubrey Quiroga, 6138 Woodbury Road, Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

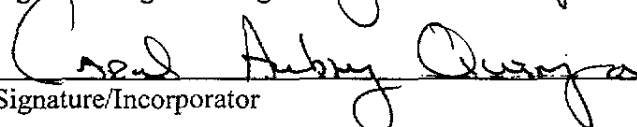
The name and address of the Incorporator is:

Carol Aubrey Quiroga, 6138 Woodbury Road, Boca Raton, FL 33433

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

12/24/04
Date


Signature/Incorporator

12/24/04
Date

FILED
04 DEC 28 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA