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MAR 17 2005
ATLANTA, GEORGIA
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TRANSMITTAL LETTER

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

SUBJECT: Donna Grant Learning Center, 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: Dr. Donna M. Grant, Ph.D.
Name (Printed or typed)

7840 SW 180 Street
Address

Miami, FL 33157
City, State & Zip

(305) 205-8396
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 Filing in Florida)

FILED
MAR 17 AM 10:39
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Donna Grant Learning Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17891 South Dixie Highway, Suite G, Miami, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tutor people of all ages in all subjects and help prepare them for various tests such as but not limited to the FCAT, SAT, ACT, GRE, GED, etc. We will also provide after school care for students.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The first year they will be appointed by the President/CEO and in recurring years they will be elected

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Dr. Donna M. Grant, President and Director, 7840 SW 180 Street, Miami, FL 33157
Mr. Christopher T. Grant, Sr., Vice President, 7840 SW 180 Street, Miami, FL 33157
Mrs. Mary Finkley, Treasurer, 10212 SW 183 Street, Miami, FL 33157
Mrs. Shirley, Secretary, 8525 SW 182 Terr., Miami, FL 33157
Sanchez

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. Donna M. Grant, 7840 SW 180 Street, Miami, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Donna M. Grant, 7840 SW 180 Street, Miami, FL 33157

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.

Donna M. Grant, Ph.D.
Signature/Registered Agent

3-14-05
Date

Donna M. Grant, Ph.D.
Signature/Incorporator

3-14-05
Date