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# **COVER LETTER**

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

en est

SUBJECT: <u>Criterion Educational Accrediting</u> Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

**570.00** Filing Fee

Status

S78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

FROM: James E. Lawson Name (Printed or typed) 2001 Williams Rd Address Plant City FL 33565 Oty, State & Zip 813-754-8332 Daytime Telephone number

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



Division of Corporations

March 27, 2006

د مدم

JAMES E LAWSON 2001 WILLIAMS RD PLANT CITY, FL 33565

SUBJECT: CRITERION EDUCATIONAL ACCREDITING, INC. Ref. Number: W06000014389

We have received your document for CRITERION EDUCATIONAL ACCREDITING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must state who elects the first board of Directors, (who choose the first board).,

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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 706A00020322

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit AR 31 PM 1:09

### ARTICLE I NAME

The name of the corporation shall be:

### SECHETARY OF STATE TALLAHASSEE, FLORIDA

FILED

Criterion Educational Accrediting, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

2001 Williams Road Plant City FL 33565

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide private schools in Florida a quality program of administrative training and on-going education, as well as accreditation oversight to those schools that meet the highest of academic standards.

Services including but not limited to:

Starting a private school Meeting state and local codes and standards Administrative responsibilities concerning health records, transcripts, etc. Course codes and requirements for high school students Preparing students for and submitting Bright Futures Scholarships State scholarship programs and requirements Accreditation

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The founder of the corporation, James Lawson, will serve on the initial board and has appointed Ruth Lawson and Donald Lawson to serve with him as the initial board of directors. Future directors shall be appointed as needed by the board of directors.

**ARTICLE V** INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s):

> James E. Lawson President/Director 2001 Williams Road Plant City FL 33565

Donald Lawson Vice President/Director 5115 N. Socrum Loop Road #310 Lakeland FL 33809

Ruth A. Lawson Secretary/Director 2001 Williams Road Plant City FL 33565

**ARTICLE VI** INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James E. Lawson 2001 Williams Road Plant City FL 33565

**ARTICLE VII** INCORPORATOR The name and address of the Incorporator is:

> James E. Lawson 2001 Williams Road Plant City FL 33565

\*\*\*\*\*\*

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

Signature/Incorporator

Date 3-30-06

Date 3-30-06