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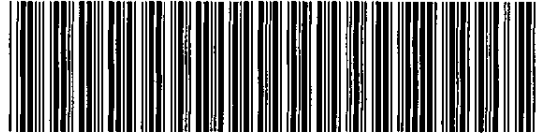
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

107-5280

Law Offices of  
**MAHAFFEY & LEITCH**  
2461 West State Road 426, Suite 1001.  
Oviedo, FL 32765  
(407) 894-2081

John D. Mahaffey, Jr.

Dougald B. Leitch

**FAX: (407) 894-3852**

October 18, 2007

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


Re: Institute For Cognitive and Academic Development, Inc.

Dear Sir or Madame:

Please file the Articles of Incorporation and Statement Designating Resident Agent for Institute For Cognitive and Academic Development, Inc. Our check in the amount of \$78.75 is enclosed to cover your fee.

If there is anything else you require please advise.

Yours very truly,



John D. Mahaffey, Jr.

JDM/cp

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2007

JOHN D. MAHAFFEY, JR.  
LAW OFFICE OF MAHAFFEY & LEITCH  
2461 WEST STATE ROAD 426, SUITE 1001  
OVIEDO, FL 32765

SUBJECT: INSTITUTE FOR COGNITIVE AND ACADEMIC DEVELOPMENT,  
INC.  
Ref. Number: W07000052501

We have received your document for INSTITUTE FOR COGNITIVE AND ACADEMIC DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 607A00062285

ARTICLES OF INCORPORATION  
OF  
INSTITUTE FOR COGNITIVE AND ACADEMIC DEVELOPMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME

The name of this corporation is INSTITUTE FOR COGNITIVE AND ACADEMIC DEVELOPMENT, INC.

ARTICLE TWO: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 7605 Conroy Windermere Road, Orlando, FL 32835.

ARTICLE THREE: PURPOSE

This corporation is being formed for the purpose of offering classes and therapy to individuals, pre-school age through adult, to improve their cognitive and academic skills including but not limited to improving IQ, problem solving skills, and reading, writing, spelling, and math abilities; and further to exercise all those powers granted by Law.

ARTICLE FOUR: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: The number of directors shall be not more than seven (7) and not less than two (2). The Board of Directors shall be appointed by the officers of the corporation for a one (1) year term, and each Director shall hold office until his or her successor shall be appointed. *Stated in the bylaws.*

**ARTICLE FIVE: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, as amended.

**ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:  
John D. Mahaffey, Jr., Esquire, 2461 West State Road 426, Suite 1001, Oviedo, FL 32765.

**ARTICLE SEVEN: INCORPORATORS**

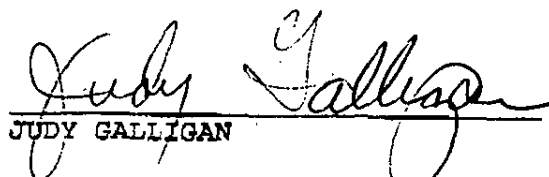
The names and the street addresses of the incorporators for these articles of incorporation are:

Valerie Lovegreen  
14661 Lone Eagle Drive  
Orlando, FL 32837

Judy Galligan  
3104 Hanging Moss Circle  
Kissimmee, FL 34741

The undersigned incorporators have executed these articles of incorporation on October 12, 2007.

  
VALERIE LOVEGREEN

  
JUDY GALLIGAN

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

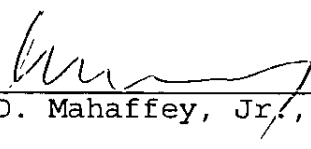
PURSUANT TO SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation: Institute for Cognitive and Academic Development, Inc.

2. Name and address of the registered agent and office: John D. Mahaffey, Jr., Esquire, 2461 West State Road 426, Suite 1001, Oviedo, FL 32765

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated October 18, 2007.

  
\_\_\_\_\_  
John D. Mahaffey, Jr., Esquire

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TALLAHASSEE, FLORIDA