

**Electronic Articles of Incorporation
For**

N11000003937
FILED
April 19, 2011
Sec. Of State
scollins

ESE LEARNING CENTER, 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:

ESE LEARNING CENTER, INC.

Article II

The principal place of business address:

997 BLANDING BOULEVARD
6A
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

997 BLANDING BOULEVARD
6A
ORANGE PARK, FL. 32065

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF OPERATING
A □ □ SCHOOL TO PROVIDE EDUCATION FOR LEARNING DISABLED
CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT E. BOONE, P.A.
1857 WELLS ROAD
SUITE 223
ORANGE PARK, FL. 32073

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

Registered Agent Signature: ROBERT E. BOONE

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Article VI

The name and address of the incorporator is:

PATRICIA A. ST. LOUIS
546 HARRISON AVENUE

ORANGE PARK, FL 32065

Electronic Signature of Incorporator: PATRICIA A. ST. LOUIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PATRICIA A ST. LOUIS
546 HARRISON AVENUE
ORANGE PARK, FL. 32065 US

Title: VP
PAUL F ST. LOUIS SR.
546 HARRISON AVENUE
ORANGE PARK, FL. 32065 US

Title: S, T
KRYSTAL M ST. LOUIS
546 HARRISON AVENUE
ORANGE PARK, FL. 32065 US