

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION**Learning With Meg Company**

Certificate of Status	0
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11 MAY 13 AM 9:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
11 MAY 13 AM 11:41

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TRANSMITTAL LETTER

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

SUBJECT: Learning With Meg Company

(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: Matt Pfleging, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

800-773-0888
Daytime Telephone number

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

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2011-May-10 09:58 AM Legalzoom.com, Inc (512) 241-7025

2/2

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

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ARTICLE I NAME

The name of the corporation shall be:

Learning With Meg Company

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
120 NE 7th Avenue, Delray Beach, Florida 33483-5425**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
Please see attached.**ARTICLE IV MANNER OF ELECTION**The manner in which the directors are elected or appointed:
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Meghan McGrath, P. T. D	120 NE 7th Avenue, Delray Beach, Florida 33483
Melissa Little, S. D	120 NE 7th Avenue, Delray Beach, Florida 33483
Nicola Lobe, D	120 NE 7th Avenue, Delray Beach, Florida 33483
Kris Jangaard, D	120 NE 7th Avenue, Delray Beach, Florida 33483

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Meghan McGrath, 120 NE 7th Avenue, Delray Beach, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Matt Pilegling, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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.

Meghan McGrath
Signature/Registered Agent: Meghan McGrath

5.2.11
Date

Matt Pilegling
Signature/Incorporator: Matt Pilegling, LegalZoom.com, Inc., Assistant Secretary

5/12/11
Date

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Attachment to
Articles of Incorporation of
Learning With Meg Company

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: the corporation is designed to create the opportunity for all children to reach their fullest academic potential.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA