Electronic Articles of Incorporation For

N13000001826 FILED February 26, 2013 Sec. Of State jshivers

LEARNING OUTSIDE THE BOX, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEARNING OUTSIDE THE BOX, INC.

Article II

The principal place of business address:

2275 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2275 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL. 33409

Article III

The specific purpose for which this corporation is organized is:

TO SEEK OUT AND PROVIDE RESOURCES THAT WILL HELP SUSTAIN AND MAINTAIN THE FAMILY TO MEET EDUCATIONAL AND PERSONAL NEEDS AND GOALS.

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:

CHARLOTTE R WRIGHT 2275 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: CHARLOTTE R. WRIGHT

Article VI

The name and address of the incorporator is:

RUTH JONES 2275 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FLORIDA 33409

Electronic Signature of Incorporator: RUTH JONES

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 RUTH JONES 2640 LAKE SHORE DRIVE RIVIERA BEACH, FL. 33404

Title: VP JOANN CADOGAN 3105 AVENUE E RIVIERA BEACH, FL. 33404

Title: D
PAMELA SPRUILL
12285 61ST LANE NORTH
WEST PALM BEACH, FL. 33412

Title: D
ARLEEN DANIELS
226 SE VERADA AVENUE
PORT SAINT LUCIE, FL. 33983

Article VIII

The effective date for this corporation shall be:

02/25/2013

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