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FLORIDA PROFIT/NON PROFIT CORPORATION The FishHawk Language Institute Inc.

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COVER LETTER

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

SUBJECT: The FishHawk Language Institute Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

101 N. Brand Blvd, 10th Floor
Address

Glendale, CA 91203
City, State & Zip

323-962-8600 ext 7625
Daytime Telephone number

bizcorefilings@legalzoom.com E-mail address: (to be used for future annual report notification)

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

Page 8 of 21

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 617, F.S., (Not for Profit) FEB 27 PM 12: 00 <u>ARTICLE I</u> NAME The name of the corporation shall be: The FishHawk Language Institute Inc. THE MASSEE FLORIDA ARTICLE II PRINCIPAL OFFICE 1 Principal street address Mailing address, if different is: 10540 Browning Road Lithia, Florida 33547 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Baldwin Sterling, President, Director Name and Title: Debra Sterling, Secretary, Treasurer Address: 506 Limona Rd 506 Limona Rd. Address: Brandon, FL 33510 Brandon, FL 33510 Name and Title: Name and Title Address: Address: Name and Title: Name and Title Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Baldwin Sterling Address: 715 Pinewalk Drive Brandon, Florida 33510 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Cheyenne Moseley, Legalzoom.com, Inc. Name: Address: 9900 Spectrum Drive Austin, TX 78717 Having been named us registered agent to accept service of process for the abore stated corporation at the place designated in this cartificate, Vam familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Baidwin Stenling I submit this document and affirm that the facts stated herein afe true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in x817.155, F.S. Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

The FishHawk Language Institute Inc.

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: Instructing children in spanish, mandarin and other languages.

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 corporation 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to 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 a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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 so disposed of shall be disposed by a Court of Competent Jurisdiction 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.

H17000054665 3