Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALING CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

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FLORIDA PROFIT/NON PROFIT CORPORATION

On Track Learning Solutions, Inc.

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Help

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* STATE of FLORIDA ARTICLES of INCORPORATION A NONPROFIT CORPORATION

ARTICLE L

The name of this corporation is: On Track Learning Solutions, Inc.

ARTICLE IL

The address of principal office and mailing address of the corporation shall be 1845 S Palmetto Ave, South Daytona, FL, US, 32119.

<u>ARTICLE III.</u>

The specific purpose of the corporation is: Educational purpose. Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation 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 in the Articles hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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.

<u>ARTICLE IV.</u>

The manner in which the directors are elected and appointed shall be specified in the bylaws of the corporation.

ARTICLE V.

The names and addresses of the directors for the corporation who shall act until the first meeting or until their successors are duly chosen and qualified are:

Andrea Leib, 3035 Southeast Maricamp Road, Ocala, FL 34471 Donald Leib, 3035 Southeast Maricamp Road, Ocala, FL 34471 Tasha Renfro, 5672 Cypress Lake Trail, Lake Park, GA 31636

(((H22000243029 3))) ARTICLE VL

The initial registered agent and street address of the corporation in Florida shall be Andrea Leib, 3035 Southeast Maricamp Road, Ocala, FL 34471:

ARTICLE VII.

The name and address of the incorporator is: Andrea Leib, 3035 Southeast Maricamp Road, Ocala, FL 34471.

ARTICLE VIII.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent provided by the laws of the State of Florida now or hereafter in force, including the advance of expenses under the procedures provided by such laws.

By:

Dated: 6/27/22

By:

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

I HEREBY CONSENT to my designation in this document as registered agent for this corporation.

Andrea Leil

Andrea Leib, Incorporator

Andrea Leib, Registered Agent

Andrea Leil