

TRANSMITTAL LETTER

N95000000050

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

400001358184  
-01.04/05--01016--009  
\*\*\*122.50 \*\*\*122.50

SUBJECT: AMERICAN EDUCATION RESOURCES FOUNDATION, Inc.  
(Proposed corporate name)  
(a non-profit corporation)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for \$ 122.50 .

FILED  
95 JAN 31 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: JACK PERLMUTTER, P.A.  
Name (Printed or typed)  
500 NORTH HARBOR CITY BLVD., SUITE B  
Address  
MELBOURNE, FL 32935  
City, State & Zip  
(407)254-6327  
Telephone number

JAN. 1 1995 BSB  
Julin GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Switz (Inc.)  
DATE 1/4/95  
BSB

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

**ARTICLES OF INCORPORATION  
for**

FILED  
95 JAN -3 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN EDUCATION RESOURCES FOUNDATION, Inc.

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

**ARTICLE I - Name**

The name of the corporation shall be: American Education Resources Foundation, Inc.

**ARTICLE II - Principal place of business and mailing address**

The principal place of business and the mailing address of this corporation shall be:

1861-B Avocado Avenue  
Melbourne, FL 32935

**ARTICLE III - Purpose(s)**

The specific purpose(s) for which the corporation is organized is (are):

Providing resources for higher education.

**ARTICLE IV - Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

All directors will be appointed by invitation  
from the president at the annual meeting.

**ARTICLE V - Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: NONE

JEB

**ARTICLE VI - Initial registered agent and street address**

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

William A. Perry  
430 St. Lucia Court  
Satellite Beach, FL 32937

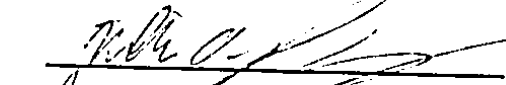
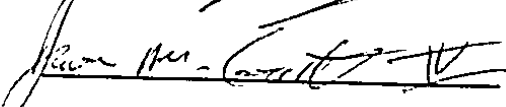
**ARTICLE VII - Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

William A. Perry, 430 St. Lucia Ct., Satellite Beach, FL 32937  
James M. Garnett, 1744 Quail Trail, Melbourne, FL 32935  
Christopher R. Perry, 430 St. Lucia Ct., Satellite Beach, FL 32937

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of December, 1998.

Signature(s) of Incorporator(s)

William A. Perry

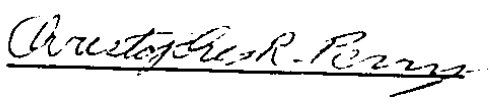
Typed name of incorporator signing

James M. Garnett

Typed name of incorporator signing

Christopher R. Perry

Typed name of incorporator signing



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: American Education Resources Foundation, Inc.

2. The name and address of the registered agent and office is:  
William A. Perry

430 St. Lucia Ct.

(Name)

(P.O. Box NOT acceptable)

Satellite Beach, FL 32937

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FL

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE *William A. Perry*

DATE 17 Dec 94

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314