

N 95000002532

TRANSMITTAL LETTER

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

RECEIVED DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 10 1975

SUBJECT: Mackintosh Inc. Florida Campus  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Eve Mackintosh

Name (Printed or typed)

576 Bridgeton Rd.

Address

Ft. Lauderdale, FL 33326

City, State & Zip

305-387-3982

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 22, 1995

EVE MACKINTOSH  
576 BRIDGETON ROAD  
FORT LAUDERDALE, FL 33326

SUBJECT: MACKINTOSH-FLORIDA CAMPUS  
Ref. Number: W95000010713

We have received your document for MACKINTOSH-FLORIDA CAMPUS and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 395A00025937

## ARTICLES OF INCORPORATION

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:

*Mackintosh - Florida Campus, Inc.*

### ARTICLE II

#### Principal place of business and mailing address

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

*576 Bridgeton Rd.  
Ft. Lauderdale, FL., 33326*

### ARTICLE III

#### Purpose(s)

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

*mackintosh will provide an academic environment conducive to maximizing the potential of the gifted child, preschool through 8<sup>th</sup> grade*

### ARTICLE IV

#### Manner of election of directors

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

*As stated in By-Laws*

**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:

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

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

*Eve mackintosh*  
*576 Bridgeton Rd.*  
*Ft. Lauderdale, FL. 33326*

**ARTICLE VII**  
**Incorporators**

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

*Eve mackintosh - 576 Bridgeton Rd. Ft. Lauderdale, FL. 33326*  
*William marina, Ph.D. 1607 S.E. 1st. St. Ft. Lauderdale, FL. 33301*  
*Bernard Eingold, Ph.D. 15163 Encino Circle North, Pembroke Pines, FL.*  
*33027*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7<sup>th</sup> day of may, 1995.

Signature(s) of Incorporator(s):

*Eve mackintosh*

*Eve mackintosh*

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 CR 617.0501, 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: Mackintosh-Florida Campus, Inc.  
(must include suffix)

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

Eve Mackintosh  
(Name)

576 Bridgeton Rd.  
(Street address - P. O. Box not acceptable)

Ft. Lauderdale, FL 33326  
(City/State/Zip)

*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.*

Eve Mackintosh  
(Signature)

5-7-95  
(Date)

Registered Agent filing fee \$35.00

# N95000002532

\_\_\_\_\_  
(Requestor's Name)  
\_\_\_\_\_  
(Address)  
\_\_\_\_\_  
(City, State, Zip) (Phone #)

1.00000000 1.00000000  
1.00000000 1.00000000  
\*\*\*\*\* 1.00000000 \*\*\*\*\*

OFFICE USE ONLY



10-31-95

Florida Dept. of State:

Enclosed please find  
an amendment to the original  
name of our corporation and a  
check for the filing fee of 35.00.

Eve Mackintosh  
576 Bridgeton Rd.  
Ft. Lauderdale, FL. 33326  
305-384-3982


Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
95 NOV -7 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WC  
KRF 4  
11-14

Examiner's Initials

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

Mackintosh - Florida Campus, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Subject: Name: Mackintosh/Litt Inc.

SECOND: The date of adoption of the amendment(s) was: 10-27-95

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Mackintosh Inc. Florida Campus  
Corporation Name

Eve Mackintosh  
Signature of Chairman, Vice Chairman, President or other officer

Eve Mackintosh  
Typed or printed name

President 10-31-95  
Title Date