

N98000001790

TRANSMITTAL LETTER

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

SUBJECT: ACTIONOMICS EDUCATIONAL INSTITUTE, INC.
(Proposed corporate name - must include suffix)

700002457897--B
-03/16/98--01054--003
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Mona Clifford Baker
Name (Printed or typed)

1521 Dolphin Street
Address

Sarasota, Florida 34236
City, State & Zip

(914) 953-2526
Daytime Telephone number

FILED
98 MAR 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

w98-5933

mc 3/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

MONA CLIFFORD BAKER
1521 DOLPHIN STREET
SARASOTA, FL 34236

SUBJECT: ACTIONOMICS EDUCATIONAL INSTITUTE, INC.
Ref. Number: W98000005933

We have received your document for ACTIONOMICS EDUCATIONAL INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 498A00014377

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

98 MAR 27 AM 11: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACTIONOMICS EDUCATIONAL INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1521 Dolphin Street
Sarasota, Florida 34236

ARTICLE III PURPOSE(S)

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

To educate persons to utilize a psychomotor physical skills training.
To operate exclusively for such charitable/educational purposes as will qualify it as an exempt organization under Sec. 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer. The method of election shall be determined by the Bylaws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mona Clifford Baker
1521 Dolphin Street, Suite 201
Sarasota, Florida 34236

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Mona Clifford Baker
5211 Cedar Hammock Drive
Sarasota, Florida 34632

Mona Clifford Baker

Signature/Incorporator

March 9, 1998

Date

(An additional article must be added if an effective date is requested.)

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.

Mona Clifford Baker

Signature/Registered Agent

March 9, 1998

Date