

N98000002564

LAW OFFICE OF  
DANIEL A. GOLDSTEIN, P.A.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -4 AM 10:19

April 7, 1998

Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

400002490864--8  
-04/16/98--01089--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: INTERNATIONAL EDUCATION AND ACADEMY FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named non-profit corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$122.50 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,

  
DANIEL A. GOLDSTEIN, P.A.

DAG  
Enclosure

1891638, 626, 2295, 2550  
N/98-8682

D. BROWN APR 17 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1998

DANIEL A. GOLDSTEIN, ESQ.  
241 SEVILLA AVENUE  
SUITE 805  
CORAL GABLES, FL 33134

SUBJECT: INTERNATIONAL EDUCATION AND ACADEMY FOUNDATION,  
INC.  
Ref. Number: W98000008682

We have received your document for INTERNATIONAL EDUCATION AND ACADEMY FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 698A00020841

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL EDUCATION AND**  
**ACADEMY FOUNDATION, INC.**

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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 for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the non-profit corporation shall be **INTERNATIONAL EDUCATION AND ACADEMY FOUNDATION, INC.**

**ARTICLE II - CORPORATE PURPOSE**

The specific purpose(s) for which the non-profit corporation is organized is/are exclusively for the charitable, educational, and literary promotion and performance of the Fine and Performing Arts.

**ARTICLE III - CORPORATE EXISTENCE**

This non-profit corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this non-profit corporation shall be: **241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.**

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This non-profit corporation shall have no less than three (3) Directors and the method of election of the Initial Board of Directors shall be stated in the Bylaws.

**ARTICLE VI - INITIAL OFFICERS**

The name(s) of the initial officers are as follows: **PETER C. CARMAN, President & Treasurer.**

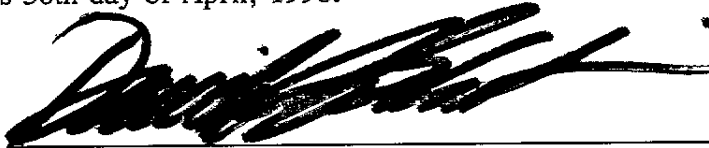
**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is: **DANIEL A. GOLDSTEIN, Esquire, 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.**

**ARTICLE VIII - REGISTERED AGENT**

The name and Florida address of the initial registered agent of this non-profit corporation is **DANIEL A. GODLSTEIN, Esquire, 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.**

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 30th day of April, 1998.

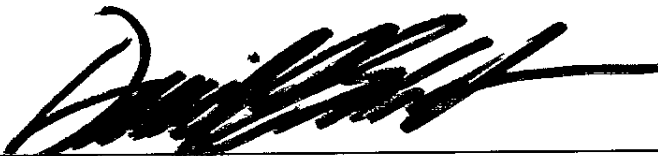


DANIEL A. GOLDSTEIN, ESQUIRE AS  
SUBSCRIBER/INCORPORATOR

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DIVISION OF CORPORATIONS  
MAY - 4 AM 10:20

**ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT**

The undersigned, 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. Dated this 7th day of April, 1998.



DANIEL A. GOLDSTEIN, ESQUIRE AS  
REGISTERED AGENT