

# N98000006148

## TRANSMITTAL LETTER

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

SUBJECT: One on One Enrichment Academy Inc.  
(Proposed corporate name - must include suffix)

200002672382--3  
-10/26/98--01086--002  
\*\*\*\*\*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

FROM: Mette Boynton  
Name (Printed or typed)

2500 N. SR 7  
Address

Lauderdale Lakes FL 33313  
City, State & Zip

(954) 730-8090  
Daytime Telephone number

Mette Boynton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Certall IT  
DATE 10/28  
DOC. EXAM BP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 26 AM 9:51

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

B. BROCK OCT 28 1998

ARTICLES OF INCORPORATION

FOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT 26 AM 9:51

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:

One on One Enrichment  
Academy Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2508 N. SR 7  
Lauder Lake Lakes, Fl.  
33313

ARTICLE III PURPOSE(S)

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

This a non-profit private  
school, We educate and  
tutor children of all ages.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The directors are voted on a  
democratic system, which election  
is held every three years as  
stated in the bylaws.

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:

Yvette Boynton  
2500 W. SR 7  
Lauderdale Lakes, Fl. 33313

## ARTICLE VII INCORPORATORS

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

Wette & Johnny Baynton  
2500 N. Sr. 7  
Lauderdale Lakes, Fl. 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of October, 19 98.

Signature(s) of the Incorporator(s)

TP 809

*Handwritten signature*

Yvette Boynton  
Typed name of incorporator signing

Johnny Boynton  
Typed name of incorporator signing

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

One on One Enrichment Academy Inc.  
(must include suffix)

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


Xrette Boynton  
(NAME)

2500 N. SR-7  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderdale Lakes, FL 33313  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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*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)

10/24/98  
(DATE)