

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*College Counseling Consultants,
Inc.*

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
DO JAN 24 AM 11:54
RECEIVED
DO JAN 24 AM 11:44
TALLAHASSEE, FLORIDA

24.00

ARTICLES OF INCORPORATION
OF
COLLEGE COUNSELING CONSULTANTS, INC.

FILED
00 JAN 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **College Counseling Consultants, Inc.** (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares the Corporation shall have the authority to issue is 100, all of which shall be Common Shares. The par value of each Common Share will be \$1.00. All Common Shares shall be the same in every respect, and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 265 Isle Way, Palm Beach Gardens, FL 33418, and the mailing address of the Corporation is P.O. Box 32697, Palm Beach Gardens, FL 33420-2697.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the Corporation is: Bernice H. Kramer, 265 Isle Way, Palm Beach Gardens, FL 33418.

ARTICLE VI - CORPORATE POWERS

The Corporation shall have all of the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify directors, officers, employees and agents to the fullest extent permitted by law.

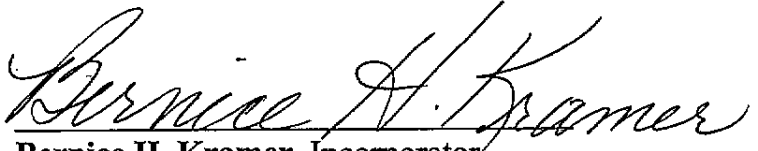
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: Bernice H. Kramer, 265 Isle Way, Palm Beach Gardens, FL 33418.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

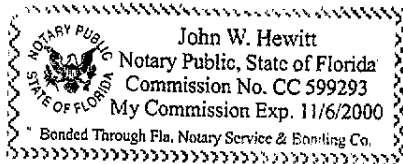
The name and street address of the initial registered agent and office of the Corporation is: Bernice H. Kramer, 265 Isle Way, Palm Beach Gardens, FL 33418.

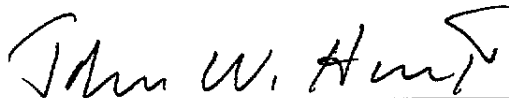
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on January 21, 2000.


Bernice H. Kramer, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on January 21, 2000, by
Bernice H. Kramer, ☒ who is personally known to me, or ☐ who produced a Florida Driver
License as identification.



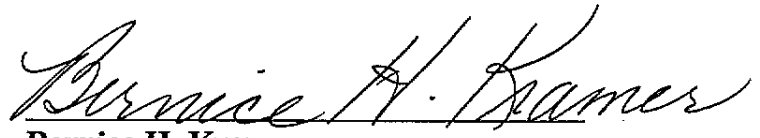

Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

College Counseling Consultants, Inc. (the "Corporation") will have its principal office in Palm Beach County, Florida, and the Incorporator of the Corporation has named Bernice H. Kramer, 265 Isle Way, Palm Beach Gardens, FL 33418, as the agent to accept service of process within the state for the Corporation.

I hereby agree to accept service of process for **College Counseling Consultants, Inc.** at 265 Isle Way, Palm Beach Gardens, FL 33418. I also agree to act in the capacity of registered agent for the Corporation, and I agree to comply with the applicable provisions of the Florida Statutes.

Signed on January 21, 2000.


Bernice H. Kramer
Registered Agent

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00 JAN 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA