

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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EduEquity.com, Inc

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☒ Art of Inc. File Cert. + Stat.

☐ 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
00 MAR 24 PM 1:23
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE
MAR 24 10:35 AM '00

MAR 27 2000

ARTICLES OF INCORPORATION

OF

EduEquity.com, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **EduEquity.com., Inc.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The authorized capital stock which the corporation may issued shall be **SIX MILLION (6,000,000)** shares of \$1.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 8695 College Parkway, Suite 225, Fort Myers, County of Lee, State of Florida 33919. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Leonard W. Hall	11109 Harbour Estates Circle Ft. Myers, Florida 33908
Walter L. Swanson, EdD	6 Orchard Place Harrisonville, Missouri 64701
Adam L. Hall	414 E. 77th Street, Apt. 2D New York, New York 10021

ARTICLE VIII

The name and address of the initial registered agent is:

Law Offices of Mary V. Palumbo, P.A.
8695 College Parkway, Suite 215
Fort Myers, Florida 33919

ARTICLE IX

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

<u>Name</u>	<u>Address</u>
Leonard W. Hall	11109 Harbour Estates Circle Fort Myers, Florida 33908

The undersigned incorporators have executed these Articles of Incorporation this ~~22~~ day of April, 2000.


LEONARD W. HALL, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

EduEquity.com, Inc., with its principal office, as indicated in the Articles of Incorporation, at 8695 College Parkway, Suite 225, Fort Myers, County of Lee, State of Florida 33919, has named the **LAW OFFICES OF MARY V. PALUMBO, P.A.**, located at 8695 College Parkway, Suite 215, Fort Myers, County of Lee, State of Florida, 33919, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LAW OFFICES OF MARY V. PALUMBO, P.A.

By: 
MARY V. PALUMBO
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA