

P0000000416416

TRANSMITTAL LETTER

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

100003220791--1
-04/24/00--01114--013
*****70.00 *****70.00

Subject: Reading and Math Summer Camp, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Patti Johnson
8541 Cedar Cove Drive
Orlando, FL 32819

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 6: 14

cf 4/25/00

EFFECTIVE DATE

4/25/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 24 PM 6:14

ARTICLES OF INCORPORATION

OF

READING AND MATH SUMMER CAMP, INC.

ARTICLE I
NAME

The name of this corporation is Reading and Math Summer Camp, Inc.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (100) shares at one dollar (\$1) par value common stock. Which shall be designated common shares.

ARTICLE IV
EXISTENCE

This corporation shall have perpetual existence, commencing upon April 25, 2000.

ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS

Patti Johnson
8541 Cedar Cove Drive
Orlando, FL 32819

**ARTICLE VI
NAMES AND ADDRESS OF INCORPORATOR**

Patti Johnson
8541 Cedar Cove Drive
Orlando, FL 32819



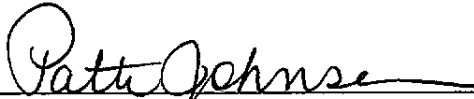
Patti Johnson - Incorporator

4/20/00
Date

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation, with the registered office located at:

Patti Johnson
8541 Cedar Cove Drive
Orlando, FL 32819



Patti Johnson - Registered Agent

4/20/00
Date

CORPORATION PRINCIPAL (MAILING) OFFICE

8541 Cedar Cove Drive
Orlando, FL 32819

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 6: 14

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Name:

Reading and Math Summer Camp, Inc
8541 Cedar Cove Drive
Orlando, Fl 32819

Name and Address of Registered Agent and Office is:

Patti Johnson
8541 Cedar Cove Drive
Orlando, Fl 32819

Signature

Patti Johnson

Title

V.P.

Date

4/20/00

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

Patti Joh

Date

4/20/00