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TRANSMITTAL LETTER

FILED

00 MAY 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Oneplanet Learning, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JIM HIGGINS
Name (Printed or typed)

219 DUNCAN TRAIL
Address

LONGWOOD, FL 32779
City, State & Zip

407-493-8625
Daytime Telephone number

100003265261--1
-05/24/00--01062--004
*****87.50 *****87.50

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

D. BROWN JUN - 2 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Oneplanet Learning, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

219 DUNCAN TRAIL
LONGWOOD FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE OF ONEPLANET LEARNING INC. WILL BE TO PROVIDE
EDUCATIONAL LITERATURE, TRAINING, AND CONSULTING SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT

JIM M HIGGINS
219 DUNCAN TRAIL
LONGWOOD, FL 32779

VICE PRESIDENT

CARLA J. HIGGINS
219 DUNCAN TRAIL
LONGWOOD, FL 32779

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

JIM M HIGGINS
219 DUNCAN TRAIL
LONGWOOD, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIM M. HIGGINS
219 DUNCAN TRAIL
LONGWOOD, FL 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

5-11-00

Date

Signature/Incorporator

5-11-00

Date