

P00000054717
TRANSMITTAL LETTER

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

FILED
00 MAY 30 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: The Learning Center Corporation of Dr. Phillips
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
5-24-00

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: Philip K. Calandrino, Esquire
Name (Printed or typed)

7380 Sand Lake Road, Suite 500
Address

Orlando, Florida 32819
City, State & Zip

(407) 351-5775
Daytime Telephone number

900003270539--5
-05/30/00-01101-012
*****78.75 *****78.75

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

& Thompeon JUN 07 2000
100 COPY

EFFECTIVE DATE

5-24-00

**ARTICLES OF INCORPORATION
THE LEARNING CENTER CORPORATION OF DR. PHILLIPS**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is THE LEARNING CENTER CORPORATION OF DR. PHILLIPS.

ARTICLE 2. The duration of the corporation is perpetual.

ARTICLE 3. The principal place of business and mailing address of this corporation shall be 6601 Bittersweet Lane, Orlando, Florida 32819.

ARTICLE 4. The corporation is authorized to have outstanding at any one time 100 shares of stock, at a par value of \$0.01 per share.

ARTICLE 5. The corporation became effective on May 24, 2000.

ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, Esquire, PHILIP K. CALANDRINO, P.A., 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819.

ARTICLE 7. The name and address of the initial directors of the corporation shall be:

1. Deborah J. Shellhorn, 6601 Bittersweet Lane, Orlando, Florida 32819
2. Toni L. Edwards, 8992 Gladin Court, Orlando, Florida 32819

ARTICLE 8. The initial shareholders of the corporation shall be:

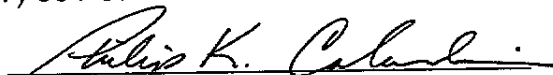
1. Deborah J. Shellhorn - 50 shares
2. Toni L. Edwards - 50 shares

ARTICLE 9. The name and Florida street address of the initial registered agent is: Ms. Toni L. Edwards, 8992 Gladin Court, Orlando, Florida 32819.

Dated: May 24, 2000 in Orlando, Orange County, Florida.

PHILIP K. CALANDRINO, P.A.
7380 Sand Lake Road, Suite 500
Orlando, Florida 32819
(407) 351-5775

By:



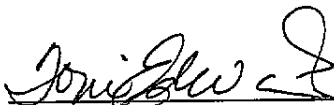
Philip K. Calandrino, Esquire
as Sole Incorporator

FILED
00 MAY 30 AM 10:46
TALLAHASSEE FLORIDA

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
THE LEARNING CENTER CORPORATION OF DR. PHILLIPS**

Having been named as a 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.

Dated May 24, 2000 in Orlando, Orange County, Florida



TONI EDWARDS
as Registered Agent

8992 Gladin Court
Orlando, Florida 32819

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00 MAY 30 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA