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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: FUTURE MINDS LEARNING ACADEMY INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM:

VALERIE COPE

8175 DURAND AVE

PENSACOLA, FL 32534

1-850-473-0944

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-07/06/00--01038--011
122.50 **78.75

FILED
00 JUL -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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00 JUL -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
FUTURE MINDS LEARNING ACADEMY INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
FUTURE MINDS LEARNING ACADEMY INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

8175 DURAND AVE
PENSACOLA, FL 32534

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

FIVE HUNDRED (500) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

VALERIE COPE
8175 DURAND AVE
PENSACOLA, FL 32534

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

VALERIE COPE - PRESIDENT/SECRETARY
8175 DURAND AVE

PENSACOLA, FL 32534
TERRY COPE - VICE PRESIDENT/TREASURER
8175 DURAND AVE
PENSACOLA, FL 32534

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 30th DAY OF JUNE, 2000.


VALERIE COPE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED

UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS FUTURE MINDS LEARNING
ACADEMY INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS

VALERIE COPE

8175 DURAND AVE

PENSACOLA, FL 32534

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
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Valerie Cope
VALERIE COPE

DATE 6/30/00