# 10000078823 TRANSMITTAL LETTER

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

SUBJECT: QUINT WELLINGTON REDWOOD ACADEMY U.S. (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

**3** \$78.75

Filing Fee

Filing Fee

& Certificate of Status

**🛛** \$78.75

Filing Fee

& Certified Copy

\$87.50 Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Julie A. Zahniser, Esq. Name (Printed or typed)

2600 Douglas Road, Suite 600

Miami, Florida 33134

City, State & Zip

460-4095

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE QUINT WELLINGTON REDWOOD ACADEMY U.S., TATE AHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the corporation is "Quint Wellington Redwood Academy U.S., Inc." (hereinafter called the "Corporation").

### <u>ARTICLE II - PURPOSE</u>

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

### ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2600 Douglas Road, Suite 600, Miami, Florida 33134; and the name of the initial registered agent of this Corporation at that address is Julie A. Zahniser, Esq.

#### ARTICLE V - MAILING ADDRESS

The mailing address of this Corporation is 650 West Avenue, Suite 2412, Miami Beach, Florida 33139.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Rene Hagan 650 West Avenue, Suite 2412 Miami Beach, Florida 33139

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Julie A. Zahniser, Esq. 2600 Douglas Road, Suite 600 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of August, 2000.

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Quint Wellington Redwood Academy U.S., Inc., desiring to organize under the

laws of the State of Florida, has named Julie Zahniser, Esq. located at 2600 Douglas Road, Suite

600, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been name to accept serve of process for the above-stated corporation, at the

place designated in this certificate, I hereby agree to act in this capacity, and I further agree to

comply with the provisions of all statutes relative to the proper and complete performance of my

duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this \_\_\_\_\_ day of August, 2000.

Mile A. Zahniser, Esq.

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA