

TRANSMITTAL LETTER

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

FILED

00 AUG 29 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALL STAR LEARNING ACADEMY, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

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-08/29/00--01082--007

****122.50 *****78.75

FROM:

THE TAX EMPORIUM

Name (printed or typed)

3059 W BROWARD BLVD.

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

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

T. Burch SEP 1 2000

ARTICLES OF INCORPORATION
OF
ALL STAR LEARNING ACADEMY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called All Star Learning Academy, Inc., 1161 NW 19th Street, Ft. Lauderdale Florida 33311.

The principal office and mailing address is 1611 NW 19th St., Ft. Lauderdale, Fl., 33311. This address is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of Child Care, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is: Leartis Austin, 1161 NW 19th Street, Ft. Lauderdale, Fl., 33311.

The street address of the corporation is 1161 NW 19th St., Ft. Lauderdale, Fl 33311.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the Corporation is as follows:

LEARTIS AUSTIN, 1161 NW 19th St., Ft Lauderdale, Fl 33311
MILDRED AUSTIN, 1161 NW 19th St., Ft Lauderdale, Fl 33311

ARTICLE VII

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

LEARTIS AUSTIN, 1161 NW 19th Street, Ft Lauderdale, Fl 33311
President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of August, 2000.

----- (SEAL)
Leartis Austin (SEAL)
----- (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Leartis Austin, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who Acknowledged before me that he executed the Articles of Incorporation.

In witness whereof, I have heretofore affixed my hand and seal, in the State and County aforesaid, this 28th day of August, 2000.

Robert Lee Graydon
Notary Public, State of Florida at Large



Robert Lee Graydon
MY COMMISSION # CC669630 EXPIRES
September 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

00 AUG 29 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

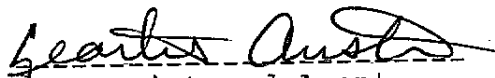
CERTIFICATE OF REGISTERED AGENT OF

ALL STAR LEARNING ACADEMY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1161 NW 19th St., Ft Lauderdale, Fl 33311 and named LEARTIS AUSTIN as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent
Leartis Austin