

P000000094824

**Computer Tutor, Inc.
651 Timber Pond Drive
Brandon, Florida 33510**

May 10, 2000

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
00 OCT -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: COMPUTER TUTOR, INC.

800003309099--5
-06/29/00--01073--001
****122.50 *****78.75

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,

Rosemarie R Litchfield

Rosemarie Litchfield
Enclosures

W-16807
gk/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

ROSEMARIE LITCHFIELD
651 TIMBER POND DR.
BRANDON, FL 33510

SUBJECT: COMPUTER TUTOR, INC.
Ref. Number: W00000016807

We have received your document for COMPUTER TUTOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00037102

**ARTICLES OF INCORPORATION
OF
Computer Tutor, Inc.**

FILED
00 OCT -6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

The name of the corporation shall be:
Computer Tutor, Inc.

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is computer training. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

651 Timber Pond Drive
Brandon, Florida 33510

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The name(s) and street address of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Rosemarie Litchfield	651 Timber Pond Drive, Brandon, Florida

All of said directors are of full age.

VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Rosemarie Litchfield

651 Timber Pond Drive, Brandon, Florida

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, Rosemarie Litchfield, whose address is at 651 Timber Pond Drive, Brandon, Florida 33510, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 10th day of May, 2000.

A handwritten signature in cursive script that reads "Rosemarie R Litchfield". The signature is written in dark ink and is positioned above a horizontal line.

Rosemarie Litchfield

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act; —

First - Computer Tutor, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Brandon, County of Hillsborough, State of Florida has named Rosemarie Litchfield, located at 651 Timber Pond Drive, Brandon, Florida 33510, its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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

Rosemarie R Litchfield

Rosemarie Litchfield

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

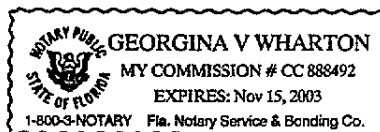
BEFORE ME, personally appeared Rosemarie Litchfield, to me well known to be the individual, or who showed me Drivers License as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 11th day of May, 2000.

Georgina V Wharton

Notary Public, State of Florida at Large.

My commission expires:



FILED
00 OCT -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA