

P00000100103

JOHN F CLARKE

Requester's Name

38 VISTA DEL RIO

Address

BOYNTON BEACH FL.

City/State/Zip

Phone #

33426

APPROVED AND FILED
OCT 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. SOUTHBROOK PROGRAMS INC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

RECEIVED
OCT 24 PM 3:13
DIVISION OF CORPORATION

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

100003438131--8
-10/25/00--01001--003
*****78.75 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Will wait

[Handwritten initials]
10-24

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southbridge Programs Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

38 Vista Del Rio, Boynton Beach Fl. 33426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John E. Clarke
38 Vista Del Rio, Boynton Beach Fl. 33426

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John E. Clarke 38 Vista Del Rio Boynton Beach 33426

John E. Clarke
Signature/Incorporator

10/24/2000
Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

John E. Clarke
Signature/Registered Agent

10/24/2000
Date