

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000/08/31

*Amca Bilingual
Educational Publishing
llc*

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-11/20/00-01078-012
*****87.50 *****87.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
00 NOV 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 20 PM 12:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *KS* *11/20/00* *11:23*
Name Date Time

Walk-In _____ Will Pick Up _____

KS 11-20

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

AmCa Bilingual Educational Publishing Inc.

ARTICLE II PRINCIPAL OFFICE

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

205 S.W. 18th. Avenue, Ft. Lauderdale, Florida, 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The publishing of a monthly bilingual magazine and other publications to teach the basics of Reading and Writing in English and Spanish to children and adults in the Western Hemisphere.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected and appointed as employees in the production of these publications, based on their proficiency in either of the languages or both and their experiences as educators, still working or retired.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- Sylvia Lovette Graham, Language Art Teacher, 12929 Lower River Blvd., Orlando, Fla. 32828
- Anne Marie Lyttle Espeut., 1911 S.W. 86th. Ave., Ft. Lauderdale, Florida, 33068
- Marjorie M. Lyttle, 205 S.W. 18th Ave., Ft. Lauderdale, Florida 33312
- Francisco Jorge Mair, F., 205 S.W. 18th Ave., Ft. Lauderdale, Florida, 33312
- Diane Gail Carter, MS.ED.TESOL, 4430 Gatlin Grove Drive, Orlando, Florida, 32812

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Francisco Jorge Mair, F., 205 S.W. 18th Avenue, Ft. Lauderdale, Florida, 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hyacinthe LaFontant, 3303 East Island Road, Cooper City, Florida, 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Francisco Jorge Mair, F.
Signature/Registered Agent

Nov. 16, 2000
Date

Hyacinthe LaFontant
Signature/Incorporator

Nov. 16, 2000
Date

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