

CAPITAL CONNECTION, INC.

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

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Lake Walden International

Academy, Inc.

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✓ Art of Inc. File Cert. of Good Standing

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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 NOV 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 NOV 30 AM 11:42
DIVISION OF CORPORATION

SMITH NOV 30 2000

**ARTICLES OF INCORPORATION
OF**

LAKE WALDEN INTERNATIONAL ACADEMY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **LAKE WALDEN INTERNATIONAL ACADEMY, INC.**

The principal place of business of this corporation shall be 508 LAKEWOOD AVENUE, PLANT CITY, FL 33566.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 924 MICANOPY DRIVE, LAKELAND, FL 33813, and the name of the initial registered agent of the corporation at that address is TRACY CARLISLE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

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00 NOV 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

This corporation shall have two (2) Directors, initially. The names and addresses of those Directors are:

TRACY CARLISLE, CEO
924 Micanopy Dr.
Lakeland, FL 33813

KIMBERLY NEWTON, PRES.
5741 Cherry Tree Dr.
Lakeland, FL 33811

ARTICLE VIII. INCORPORATOR

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

TRACY CARLISLE, CEO
924 Micanopy Dr.
Lakeland, FL 33813

IN WITNESS WHEREOF, the undersigned, TRACY CARLISLE, CEO, has hereto set her hand and seal on this 28 day of November, 2000.

By: Tracy Carlisle
TRACY CARLISLE, CEO

STATE OF FLORIDA)

COUNTY OF Polk)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 28 day of November, 2000 by TRACY CARLISLE, CEO, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

Lainee Kitterman
Notary Public, State of Florida



STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **LAKE WALDEN INTERNATIONAL ACADEMY, INC.**, a Florida corporation with its principal office at 508 LAKEWOOD AVENUE, PLANT CITY, FL 33866 has appointed TRACY CARLISLE, at 924 Milanopy Dr., Lakeland, FL 33813, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and 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: 11-28-00

By: Tracy Carlisle
TRACY CARLISLE,
Registered Agent

FILED
00 NOV 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA