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TRANSMITTAL LETTER

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

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-01/12/01--01109--002
*****70.00 *****70.00

SUBJECT: _Cherry Tree Charter Consultants, Inc._
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☑ $70.00   ☐ $78.75   ☐ $78.75   ☐ $87.50
Filing Fee Filing Fee   Filing Fee   Filing Fee,
            & Certificate   & Certified Copy   Certified Copy
            of Status   & Certificate of
                                                 Status

                              ADDITIONAL COPY REQUIRED

FROM: _Susan Kallan_
        Name (Printed or typed)

6543 Forestwood Dr. West
        Address

Lakeland, FL 33811
        City, State & Zip

_863 644-6171_
        Daytime Telephone number

01 JAN 12 PM 1:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I   NAME
The name of the corporation shall be:

Cherry Tree Charter Consultants, Inc.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

6543 Forestwood Drive West
Lakeland, FL 33811

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

educational consulting

ARTICLE IV   SHARES
The number of shares of stock is:

1000

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):

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ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

Susan M. Kallan
6543 Forestwood Drive West
Lakeland, FL 33811

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

Susan Kallan
6543 Forestwood Drive West
Lakeland, FL 33811

****

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

Susan M. Kallan   1-8-01
Signature/Registered Agent   Date

Susan M. Kallan   1-8-01
Signature/Incorporator   Date