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FILED

01 JAN 26 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Martha S. Eskuchen, Esquire  
Helene G. Kottler, Esquire

January 23, 2001

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-01/26/01--01098--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **ADVENTURE "K" ACADEMY OF BOCA, INC. &  
ADVENTURE "K" ACADEMY OF COCONUT CREEK, INC.**

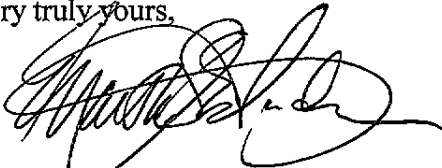
Gentle-persons:

Enclosed please find the Articles of Incorporation for the following corporation, **ADVENTURE "K" ACADEMY OF BOCA, INC.**, and **ADVENTURE "K" ACADEMY OF COCONUT CREEK, INC.**, together with the Statements of Acceptance as Registered Agents for both Corporations and an extra copy of each for immediate stamping and returning to us in the pre-addressed, stamped envelope.

Also enclosed is my check in the amount of \$157.50 for the filing fees and for Certificates in Good Standing for both Corporations. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,



MARTHA S. ESKUCHEN  
Attorney at Law

MSE/rh

Enclosures

74 1/29/01

**ARTICLES OF INCORPORATION  
OF  
ADVENTURE "K" ACADEMY OF COCONUT CREEK, INC.**

FILED  
01 JAN 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **ADVENTURE "K" ACADEMY OF COCONUT CREEK, INC.**

The principal place of business of this corporation shall be 22600 Caravelle Circle, Boca Raton, FL 33433.

**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 22600 Caravelle Circle, Boca Raton, FL 33433, and the name of the initial registered agent of the corporation at that address is Gerald Kaye.

**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.

## ARTICLE VII. DIRECTORS

This corporation shall have two Director(s) initially. The name(s) and address(es) of the Director(s) are:

Gerald Kaye, President,  
and Carol Kaye Vice President  
22600 Caravelle Circle  
Boca Raton, FL 33433

## ARTICLE VIII. INCORPORATOR

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

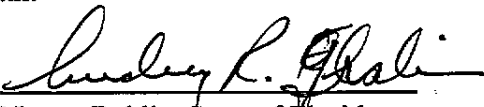
Gerald Kaye, President  
22600 Caravelle Circle  
Boca Raton, FL 33433

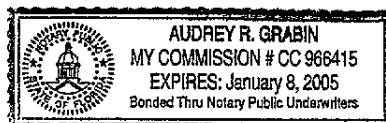
IN WITNESS WHEREOF, the undersigned, Gerald Kaye, President and Carol Kaye Vice President, has hereto set his hand and seal on this 17 day of January 2001.

By:   
Gerald Kaye, President

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 17 day of January 2001 by Gerald Kaye, President, 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.

  
Notary Public, State of Florida



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01 JAN 26 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

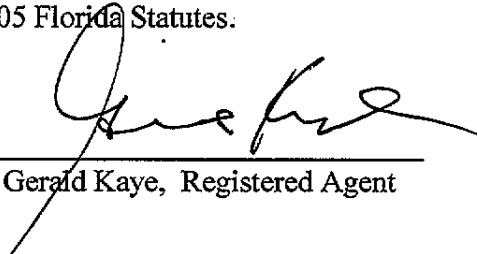
**STATEMENT OF ACCEPTANCE AS REGISTERED AGENT**

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

FIRST, that **ADVENTURE "K" ACADEMY OF COCONUT CREEK, INC.**, a Florida corporation with its principal office at 22600 Caravelle Circle, Boca Raton, FL 33433 has appointed Gerald Kaye, at 22600 Caravelle Circle, Boca Raton, FL 33433, 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: 1/17/01

By:   
Gerald Kaye, Registered Agent