

PO1000013350

TRANSMITTAL LETTER

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

SUBJECT: THE PINECREST SCHOOL, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate  
☐ \$122.50 Filing Fee & Certified Copy  
☐ \$131.25 Filing Fee, Certified Copy & Certificate

FROM:  
John T. Manhire, Ph.D.  
6189 Winter Garden-Vineland Road  
Windermere, Florida 34786  
(407) 905-7700

FILED  
01 FEB -5 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
THE PINECREST SCHOOL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE.  
NAME**

The name of the corporation is THE PINECREST SCHOOL, INC.

**ARTICLE TWO.  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 6189 Winter Garden-Vineland Road, Windermere, FL 34786.

**ARTICLE THREE.  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR.  
PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the business of the corporation.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE.  
CAPITALIZATION**

The total number of authorized shares of the capital stock of this corporation is 60,000,000 shares, divided into two classes, common stock and preferred stock. The total number of shares of common stock authorized is 50,000,000 shares. The total number of shares of preferred stock authorized is 10,000,000 shares.

**ARTICLE SIX.  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 6189 Winter Garden-Vineland Road, Windermere, FL 34786, and the name of its initial registered agent at such address, is Richard H. Hornbeck.

ARTICLE SEVEN.  
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

| Name            | Address                                |
|-----------------|--|
| John T. Manhire | 6124 St. Ives Blvd., Orlando, FL 32819 |

ARTICLE EIGHT.  
INCORPORATORS

The name and address of each incorporator is:

| Name            | Address                                |
|-----------------|--|
| John T. Manhire | 6124 St. Ives Blvd., Orlando, FL 32819 |

Executed by the undersigned at on January 22, 2001.

John T. Manhire  
JOHN T. MANHIRE

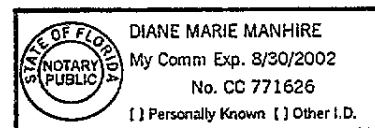
STATE OF FLORIDA     }  
COUNTY OF ORANGE    }

Before me, the undersigned authority, personally appeared John T. Manhire who after being duly sworn, acknowledges that he executed the above Articles of Incorporation for the purposes expressed in them on January 24, 2001.

Diane Marie Manhire  
Notary Public—State of Florida

My Commission Expires: 8/30/02

[Seal]



## **CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes §617.0501, the undersigned corporation organized under corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

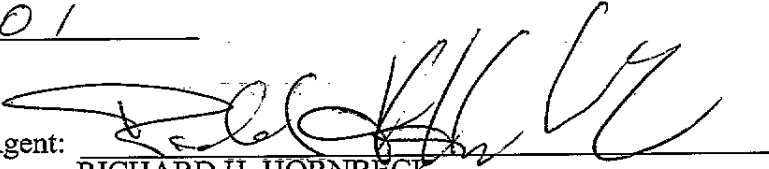
1. Name of the corporation: THE PINECREST SCHOOL, INC.
2. Name and address of the registered agent and office:

RICHARD H. HORNBECK  
6189 WINTER GARDEN-VINELAND ROAD  
WINDERMERE, FL 34786

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: 1-24-01

Signature of Registered Agent:

  
RICHARD H. HORNBECK

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