

P010000 16610

LAW OFFICES
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CHARTERED
311 SOUTH SECOND STREET
SUITE 200
FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL
CHESTER B. GRIFFIN
MICHAEL JEFFRIES
MICHAEL D. FOWLER
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.
RENÉE C. MARQUIS
SHERRY MAIDA

February 9, 2001

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (561) 464-8200
FAX (561) 464-2566

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

Re: Rondeau School, Inc.

200003675112--9
-02/12/01--01137--019
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles Of Incorporation filing fee:	\$ 35.00
B. Certified copy of Articles Of Incorporation:	8.75
C. Registered Agent Designation Filing Fee:	35.00
	<u>\$ 78.75</u>

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,


J. Stephen Tierney, III

JST/jw
Enclosures

01 FEB 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F. 01-12-2001

FEB 13 2000

ARTICLES OF INCORPORATION
OF
RONDEAU SCHOOL, INC.

FILED
01 FEB 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is RONDEAU SCHOOL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue Twelve Hundred (1200) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5410 Myrtle Drive, Fort Pierce, Florida 34982 and the name of the initial registered agent of this corporation at that address is CHANDA RONDEAU COLLINS and the mailing address of the corporation is the same.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Chanda Rondeau Collins	5410 Myrtle Drive Fort Pierce, FL 34982
Kathleen Rondeau	2412 Royal Palm Drive Fort Pierce, FL 34982

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

Chanda Rondeau Collins	5410 Myrtle Drive Ft. Pierce, FL 34982
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ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Kathleen Rondeau	President/Treasurer
Chanda Rondeau Collins	Vice President/Secretary

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 2001.

Chanda Rondeau Collins
Chanda Rondeau Collins

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Chanda Rondeau Collins known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of February, 2001.

Jean A. Windle
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

(Print Name)

MY COMMISSION EXPIRES:

I.D. Produced: Personally Known



Jean A. Windle
MY COMMISSION # CC968702 EXPIRES
September 24, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with the provisions of Chapter 48.091, Florida Statutes, RONDEAU SCHOOL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named Chanda Rondeau Collins, whose address is 5410 Myrtle Drive, Fort Pierce, FL 34982 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 2-9-01

Chanda Rondeau Collins
Chanda Rondeau Collins

01 FEB 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED