

# P01000023090



ACCOUNT NO. : 072100000032

REFERENCE : 063072 5019863

AUTHORIZATION :

COST LIMIT : \$ 70.00

2001 MAR -5 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ORDER DATE : March 1, 2001

ORDER TIME : 4:28 PM

ORDER NO. : 063072-005

CUSTOMER NO: 5019863

000003799220--3

CUSTOMER: Eric S. Newman, Esq  
Eric S. Newman Attorney At Law

55 East Superior Street  
3rd Floor  
Chicago, IL 60611

DOMESTIC FILING

NAME: THE ACADEMY OF TAMPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED  
01 MAR -5 PM 4:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2001 MAR -5 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE ACADEMY OF TAMPA, INC..

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ACADEMY OF TAMPA, INC.

The address of the principal office of this corporation shall be 3138 Commodore Plaza, Suite 7, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Steele, Jr.	3138 Commodore Plaza, Suite 7
Dir.	Coconut Grove, Florida 33133
Scott M. South	3801 South Ocean Drive, Apartment 12-0
Dir.	Hollywood, Florida 33019

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Steele, Jr. Pres./Treas.	3138 Commodore Plaza, Suite 7 Coconut Grove, Florida 33133
Scott M. South Vice Pres./Sec.	3801 South Ocean Drive, Apartment 12-0 Hollywood, Florida 33019

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 5, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

FILED

2001 MAR -5 PM 4:56

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

jkg