

TRANSMITTAL LETTER

P01000045569

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

SUBJECT: The Learning Lab, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004131894--6

-05/02/01--01051--001

*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jacqueline Davis
Name (Printed or typed)

9821 N. Abiaca Circle
Address

Davie, FL 33328
City, State & Zip

(954) 472-3886
Daytime Telephone number

Jacqueline Davis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 5-7-01
DOC. EXAM D

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

01 MAY -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch MAY 7 2001

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:

The Learning Lab, Inc.

01 MAY -2 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Temporarily Cuntila lease agreement is made)
at Address : 9821 N. Abiaca Circle, Davie, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tutoring Center / Learning Enrichment (K-12)
Any and All lawful business will occur here.

ARTICLE IV SHARES

The number of shares of stock is:

Capital Stock / 1,000 shares of \$1.00 per
Value Common
Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

P. Director : Jacqueline Davis
V.P. OFFICER : Michele Ross

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michele Ross
9821 N. Abiaca Circle
Davie, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacqueline Davis
The Learning Lab, INC
9821 N. Abiaca Circle, Davie, FL 33328

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

Michele A. Ross
Signature/Registered Agent

4/26/01
Date

Jacqueline Davis
Signature/Incorporator

4/26/01
Date