

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-6870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000060933**

Higher Learning Academy, Inc.

4000004425254--8  
-06/18/01--01099--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- FILED**  
01 JUN 18 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search **J. BRYAN JUN 19 2001**  
☐ UCC 11 Retrieval  
☐ Courier
- 01 JUN 18 PM 1:55  
DIVISION OF CORPORATION

W01-13918

Signature \_\_\_\_\_

Requested by: SK

Name

Date

Time

6/18/01 12:52

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: HIGHER LEARNING ACADEMY, INC.  
Ref. Number: W01000013918

We have received your document for HIGHER LEARNING ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 901A00037064

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUN 19 AM 9:52

HOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION  
OF

HIGHER LEARNING ACADEMY OF DAYTONA, INC.

FILED  
01 JUN 18 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation is **HIGHER LEARNING ACADEMY OF DAYTONA, INC.**

ARTICLE II  
DURATION

The period of its duration is perpetual.

ARTICLE III  
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV  
PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 740 South Ridgewood Avenue, Daytona Beach, Florida 32114.

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00).

ARTICLE VI  
REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Jerome D. Mitchell, Esquire, RIGGIO & MITCHELL, P.A., 400 South Palmetto Avenue, Daytona Beach, Florida 32114.

ARTICLE VII  
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is \_\_\_\_\_  
\_\_\_\_\_

ARTICLE VIII  
AMENDMENT OF ARTICLES

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX  
OFFICERS

The names of the officer(s) who shall serve until the first election are as follows:

President/Vice-President/Secretary/Treasurer: Linda Lindo

ARTICLE X  
BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors:

Director: Linda Lindo

ARTICLE XI  
DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in Articles of Incorporation or Bylaws.

ARTICLE XII  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE XIII  
INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

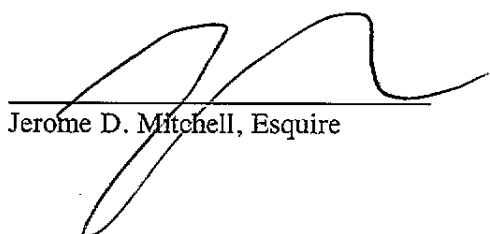
**ARTICLE XIV**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XV**  
**SUB-CHAPTER "S" SELECTION**

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation, pursuant to currently applicable provisions of the Internal Revenue Code.

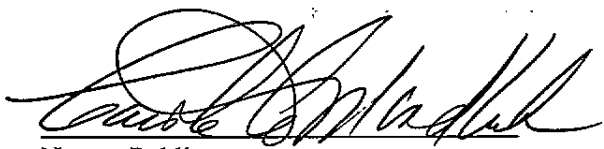
WITNESSED by respective hand this 14<sup>th</sup> day of June, 2001.

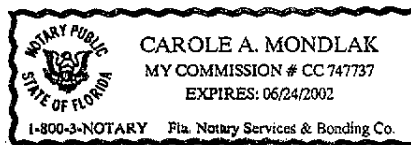
  
Jerome D. Mitchell, Esquire

**STATE OF FLORIDA**  
**COUNTY OF VOLUSIA**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgments, personally appeared JEROME D. MITCHELL, ESQUIRE, to me known to be the person described or has produced n/a as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of June, 2001.

  
Notary Public  
My Commission Expires:  
My Commission Number:



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR**

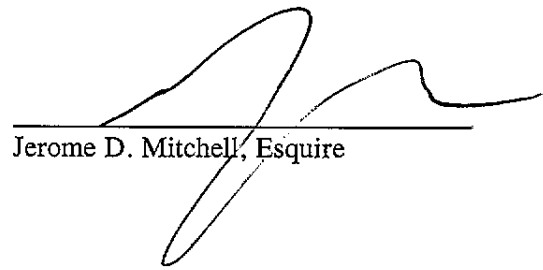
**HIGHER LEARNING ACADEMY OF DAYTONA, INC.**

**A CORPORATION FOR PROFIT**

**HIGHER LEARNING ACADEMY OF DAYTONA, INC.**

Having been designated as Registered Agent for \_\_\_\_\_, a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

DATED this 14<sup>th</sup> day of June, 2001.

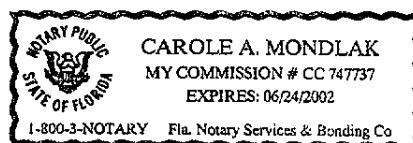
  
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Notary Public  
My Commission Expires:  
My Commission Number:



**FILED**  
01 JUN 18 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA