

PO10000067649

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

JULY 1, 2001

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-07/05/01--01062--007
*****78.00 *****70.00

THE HONORABLE SECRETARY OF STATE;

ENCLOSED IS THE ORIGINAL AND COPY OF THE ARTICLES OF
INCORPORATION FOR BAY VISTA LEARNING CENTER, INC

A CHECK PAYABLE TO THE SECRETARY OF STATE FOR THE FEES
IS ENCLOSED.

YOUR CONSIDERATION IN ESTABLISHING THE CORPORATION IS
APPRECIATED.

YOURS VERY TRULY

Diane F. Byers

DIANE F. BYERS , PRESIDENT
5611 146TH TERRACE N.
CLEARWATER, FL 33760
727 531 1371

FILED
01 JUL -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 10 2001

ARTICLES OF INCORPORATION
OF

BAY VISTA LEARNING CENTER, INC

FILED
01 JUL -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE ONE- CORPORATE NAME

THE NAME OF THE CORPORATION IS:

BAY VISTA LEARNING CENTER, INC.

ARTICLE TWO- DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED UNDER FLORIDA LAW.

ARTICLE THREE- PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY LAWFUL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE FOUR- CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS ONE THOUSAND. (1000). THE PAR VALUE OF THE SHARES SHALL BE ONE DOLLAR EACH. (\$1.00)

ARTICLE FIVE- COMMENCEMENT OF BUSINESS

THE CORPORATION WILL COMMENCE BUSINESS WHEN IT HAS RECEIVED FOR THE ISSUANCE OF SHARES, THE CONSIDERATION OF THE VALUE OF ONE THOUSAND DOLLARS (\$1000.00) CONSISTING OF EQUIPMENT, PROPERTY, OR MONIES.

ARTICLE SIX- BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY, AND MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME AS ALLOWED BY THE BY-LAWS, BUT NEVER LESS THAN ONE.

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS:

DIANE F. BYERS, 5611 146TH TERRACE N. CLEARWATER, FL. 33760
JAMES R BYERS, 5611 146TH TERRACE N, CLEARWATER, FL. 33760

END OF PAGE ONE

PAGE TWO OF TWO

ARTICLE SEVEN- ADDRESS OF PRINCIPAL OFFICE

THE ADDRESS OF THE PRINCIPLE OFFICE OF THE CORPORATION SHALL
BE: 16120 BAY VISTA DR. CLEARWATER, FL 33760

ARTICLE EIGHT- DIRECTORS

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER, OR REPEAL
ANY OR ALL OF THE BY-LAWS ESTABLISHED FOR THE CORPORATION,
WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE- REGISTERED OFFICE

THE ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS:
16120 BAY VISTA DR. CLEARWATER, FL. 33760

ARTICLE TEN

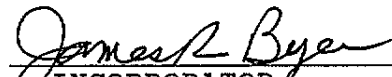
THE NAMES AND ADDRESSES OF THE INCORPORATORS:

.DIANE F. BYERS 5611 146TH TERRACE N. CLEARWATER, FL. 37760
JAMES R. BYERS 5611 146TH TERRACE N. CLEARWATER, FL. 33760

SIGNED THIS FIRST DAY OF JULY, 2001



INCORPORATOR



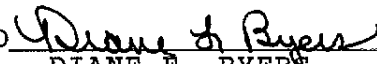
INCORPORATOR

THE REGISTERED AGENT OF THE CORPORATION

THE REGISTERED AGENT FOR THE CORPORATION IS,

DIANE F. BYERS

I, DIANE F. BYERS, ACCEPT THE OFFICE OF REGISTERED AGENT FOR
BAY VISTA LEARNING CENTER, INC
AND AGREE TO MAINTAIN SAID OFFICE AS REQUIRED.

SIGNED 

DIANE F. BYERS