

P01000074486

Another Einstein Academy, Inc.
5241 Savoy Court
Cape Coral, FL 33904

Corporate Records Bureau
Division of Corporations
Department of State
PO BOX 6327
Tallahassee, FL 32301

FILED
01 JUL 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/26/01--01037--018
*****78.75 *****78.75

RE: Another Einstein Academy, Inc.

Gentlemen:

As president of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a Corporation in Florida.

Enclosed are the following papers:

- a. Original and one copy of the Certificate of Incorporation for filing and approval by your office;
- b. Certificate of Registered Agent;
- c. A check in the amount of \$78.75
 1. \$35.00 to file Certificate
 2. \$35.00 for Registered Agent Designation
 3. \$ 8.75 for Certified Copy

Thank you,

Bonnifant H. Han

Bonnifant H. Han

D. BROWN JUL 3 0 2001

**ARTICLES OF INCORPORATION
OF**

Another Einstein Academy, Inc.

ARTICLE I. CORPORATION NAME

The name of this corporation is:
**Another Einstein Academy, Inc.
5241 Savoy Court
Cape Coral, FL 33904**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTANCE

This Corporation shall have perpetual existence commencing upon issuance of the Certificate of Incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of this initial Registered Office of this Corporation in the State of Florida shall be:

**Bonnifant H. Han
5241 Savoy Court
Cape Coral, FL 33904**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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ARTICLE VII. INITIAL DIRECTORS

The name of the initial Director of this Corporation and his street address is:

**Bonnifant H. Han
5241 Savoy Court
Cape Coral, FL 33904**

The person named as initial director shall hold office for the first year of existence of this Corporation or until the successors are elected or appointed and have been qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Bonnifant H. Han
5241 Savoy Court
Cape Coral, FL 33904**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting. By at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 23rd day of July, 2001.

Incorporator

A handwritten signature in cursive script that reads "Bonnifant H. Han".

Bonnifant H. Han

Another Einstein Academy, Inc.
5241 Savoy Court
Cape Coral, FL 33904

**CERTIFICATE OF DESIGNATING A PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AN AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **Another Einstein Academy, Inc.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5241 Savoy Court, the City of Cape Coral, State of Florida, has named **Bonnifant H. Han** located at 5241 Savoy Court, Cape Coral, FL 33904 as its agent to accept service of process within Florida.

Corporate Officer: Bonnifant H. Han President 7/23/01
Bonnifant H. Han Title Date

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TALLAHASSEE, FLORIDA

State of Florida County of Lee

BEFORE ME, a Notary Public, personally appeared Bonnifant H. Han to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on July 23, 2001.

who produced a Florida DL # H500068649440 as ID. and did not TAKE an oath

My commission expires: _____



Patricia L. Gilsean
Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for Another Einstein Academy, Inc.

Bonnifant H. Han
Bonnifant H. Han, Registered Agent