PO/00008270

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

300004542198--1 -08/20/01--01086--002 *****78.75 *****78.75

SUBJECT:	The NATIONAL LEARNING INSTITUTE, INC.	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	

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	S78.75 Filing Fee & Certified Copy ADDITIONAL COPY	\$87.50 Filing Fee, Certified Copy & Certificate of Status **REQUIRED**
FROM:	Michael E. Miname (Pr	ller inted or typed)	

Spring Hill, FL 34609

City, State & Zip

813.690.3338

Daytime Telephone number

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SECRETARY OF STATE

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

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ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of the corporation established under these Articles of Incorporation shall be called: The National Learning Institute, Inc.

ARTICLE II - Principal Address

The principal address for The National Learning Institute, Inc., is:

P.O. Box 1078 Seffner, FL 33583-1078

The initial, primary office location is:

1205 Windhorst Ridge Dr. Brandon, FL 33510

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TALLAHASSEE, FLORIDA

ARTICLE III - Purpose

The National Learning Institute, Inc., is established primarily as an educational organization striving to teach the requisite knowledge, skills, aptitudes and attitudes essential for effective living in a social environment. These purposes will be accomplished through a variety of mechanisms, activities, resources and products designed to serve professionals and the general public. This statement of purpose is not to be construed as limiting the scope of activities in which the corporation can legally engage but rather to help focus the assets and resources of the corporation towards achieving those goals and objectives deemed most consistent with profitably accomplishing NLI's educational mission.

ARTICLE IV - Shares of Stock

The corporation is authorized to have 1,000 (one thousand) shares of stock.

ARTICLE V - Directors

The names and addresses of NLI's directors are:

Chief Executive Officer:

Dominick Gulli

1205 Windhorst Ridge Dr.

Brandon, FL 33510

Chief Operating Officer:

Michael E. Miller

14075 Amero Lane Spring Hill, FL 34609

Secretary

Marsha Miller 14075 Amero Lane

Spring Hill, FL 34609

ARTICLE VI - Registered Agent

The registered agent for the corporation is:

Michael E. Miller 14075 Amero Lane Spring Hill, FL 34609

ARTICLE VII - Incorporator

The name and address of the incorporator is:

Michael E. Miller 14075 Amero Lane Spring Hill, FL 34609 OLAUG 20 AMIO: 46
SECREJARY OF STATE
TALLAHASSEE. FLORIDA

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.

Signature - Registered Agent Bate

8, 2, 0 /

Date

8, 2, 0 /

Date

Date