

CONNER, HUBBARD & COMPANY, P.A.

Certified Public Accountant

Taxation, Accounting, Pension Planning, and Business Counseling

*PO1000094522*

September 21, 2001

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

800004612128--3  
09/26/01--01053--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam:

Please find the Articles of Incorporation for Transformational Learning Consultants, Inc., and a check for \$70.00 enclosed.

The incorporator requests the State of Florida to recognize Transformational Learning Consultants, Inc., as a corporation.

Please make special note that the initial registered office and principal office as required by Florida statutes is specified in Article VI. Also, a certified copy of the Articles of Incorporation is not requested.

Please call if you have any questions.

Sincerely,  
CONNER, HUBBARD & COMPANY, P.A.

*Steven W. Conner, CPA*

Steven W. Conner,  
Certified Public Accountant

SWC:ph

Enclosures

cc: Mr. Gregory Forster

FILED  
01 SEP 26 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cwp/STATEAOI

*PS 9/27/01*

Please respond to the office at:

☒ 1106 Park Avenue  
Orange Park, Florida 32073  
(904) 278-1040; Fax (904) 278-9444

☐ 2700 C. H. Arnold Road  
St. Augustine, Florida 32092  
(904) 278-1040

☐ 212 North Davis Street  
Nashville, Georgia 31639  
(601) 686-2277

ARTICLES OF INCORPORATION

OF

TRANSFORMATIONAL LEARNING CONSULTANTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:  
Transformational Learning Consultants, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

Transformational Learning Consultants, Inc.  
829 1<sup>st</sup> Street, South, #2F  
Jacksonville Beach, Florida 32250

ARTICLE III - DURATION

This corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes Section 607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 (1,000) shares of 01/100 Dollar (\$.01) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is:

Gregory Forster  
829 1<sup>st</sup> Street, South, #2F  
Jacksonville Beach, Florida 32250

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Gregory Forster  
829 1<sup>st</sup> Street, South, #2F  
Jacksonville Beach, Florida 32250

#### ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Steven W. Conner  
1106 Park Avenue  
Orange Park, Florida 32073

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

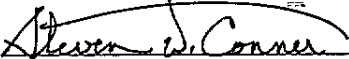
#### ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any Bylaws of the corporation adopted by the shareholders if the shareholders provide that the Bylaws of the corporation shall not be altered, amended or repealed by the board of directors.

#### ARTICLE XII - AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation, this 1st day of  
October, 2001.

  
\_\_\_\_\_  
Steven W. Conner

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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

SEP 26 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

Transformational Learning Consultants, Inc., desiring to  
organize under the laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation in  
the County of Duval, State of Florida, has named as its agent to  
accept service of process within this State:

Gregory Forster  
829 1<sup>st</sup> Street, South, #2F  
Jacksonville Beach, Florida 32250

ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of  
process for the above stated corporation, at the place designated  
in this certificate, I hereby agree to act in this capacity, and  
agree to comply with the provisions of said Act.

  
GREGORY FORSTER