

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000095405**

North American International School, Inc.

**FILED**

01 OCT - 1 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- RECEIVED**  
01 OCT - 1 PM 12:58  
DIVISION OF CORPORATIONS  
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 \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: KC 10-1

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**J. BRYAN OCT - 1 2001**

**ARTICLES OF INCORPORATION**  
**OF**  
**North American International School, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article I**

The name of the corporation is: **North American International School, Inc.** The principal place of business of this corporation shall be 100 Pine Forest Lane, Haines City, Fl 33844.

**Article II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

**Article III**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

**Article IV**

The street address of the initial registered office shall be 100 Pine Forest Lane, Haines City, Fl 33844 and the name of the initial registered agent of the corporation at that address is Latta Baucom.

**Article V**

The corporation is to exist perpetually.

**Article VI**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By -Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Latta Baucom and Kenneth Baucom, both at 100 Pine Forest Lane, Haines City, Fl 33844.

**Article VII**

The initial officers of the corporation are as follows: Kenneth Baucom, President, and Latta Baucom, Vice-President, Secretary and Treasurer, 100 Pine Forest Lane, Haines City, Fl 33844.

**Article VIII**

The name and street address of the subscriber of these Articles of Incorporation is: Latta Baucom, 100 Pine Forest Lane, Haines City, Fl 33844.

**Article IX**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

STATE of FLORIDA  
COUNTY OF Polk:

BEFORE ME, the undersigned authority, personally appeared Latta Baucom, who is personally known to me who produced identification of PERSONAL, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 27 day of Sept., A.D., 2001.



Lynda Dianne Boyd  
My Commission DD042078  
Expires July 15, 2005

*Lynda Dianne Boyd*  
Notary Public, State of Florida  
AT LARGE

My Commission Expires: (N.P.Seal)

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

*[Signature]*  
Latta Baucom, Resident Agent


**Article X**

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article XI**

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,  
the undersigned has set his hand and seal on this the 27<sup>th</sup> day of September, A.D.,  
2001.

  
Latta Baucom

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