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February /9, 2002

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

RE: English Next , Inc.

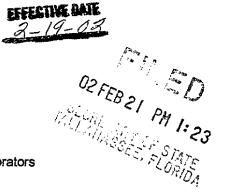
Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of  $\frac{67.50}{1000}$  for the filing fee, certified copy and corporate fees.

Very truly yours,

Galiacarles Wall asst Richard W. Carter Attorney at Law

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## ARTICLES OF INCORPORATION OF

## ENGLISH NEXT, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is ENGLISH NEXT, INC.
- 2.
- 2. TERMS. This corporation shall commence on 26-19, 2002 and shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.
- 5. REGISTERED AGENT. The initial registered agent of the corporation is and the initial registered office is located at 4022/44 Aug. W. Pakagetta, 1643.
- 6. DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS. The name and street address of each member of the first board of

directors is:

Patty L. Whitesel 407 21<sup>st</sup> Avenue West

Janice M. Coleman 448 Riverside Drive

Palmetto, FL 34221

Palmetto, FL 23421

8. INCORPORATORS. The name and street address of the incorporator(s) are:

Patty L. Whitesel 407 21<sup>st</sup> Avenue West Palmetto, FL 34221

Janice M. Colemam 448 Riverside Drive Palmetto, FL 23421

9. PRINCIPAL OFFICE. The initial address of the corporation's principal office is as follows:

407 21st Avenue West - Palmetto, Florida 34221.

Dated on Chr. 15

Patty L. Whitesel Incorporator Janice M. Coleman

**Incorporator** 

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on Florest 15, 2002, by Patty L. Whitesel and Janice Mi Coleman who are personally known to me or who produced the following as identification for the last break.

Notary Public

RICHARD WAYNE CARTER
MY COMMISSION # CC 959927
EXPIRES: Aug 10, 2004
L-300-3-NOTARY FL Notary Service & Bonding, Inc.

**CONSENT OF REGISTERED AGENT** 

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.