

TRANSMITTAL LETTER

P02000038042

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

100005031861--6
-03/01/02--01032--021
*****78.75 *****78.75

SUBJECT: PROFESSIONAL TUTORING SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
02 APR - 8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: JULIE LUBIN
Name (Printed or typed)
70 N W 207TH STREET
Address
MIAMI, FLORIDA 33169
City, State & Zip
(305) 807-2821
Daytime Telephone number

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

Julie Lubin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 4/18/02
DOC. EXAM Kevin Brown

W02-6487



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2002

JULIE LUBIN
70 N W 207TH STREET
MIAMI, FL 33169

SUBJECT: PROFESSIONAL TUTORING SERVICES, INC.
Ref. Number: W02000006487

We have received your document for PROFESSIONAL TUTORING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 702A00013852

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is Professional Tutoring Services, Inc.

ARTICLE II

Address

The principle place of business is: 70 NW 207 Street
Miami, FL 3169

ARTICLE III

Purposes

The general nature of the business and the object and purposes proposed to be transacted and carried on by and powers of the corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.

To create, write, publish, sell, own, hold, trade, convey, or otherwise manufacture, either within or without the State of Florida, in the United States, and in foreign countries, and any interest therein, stores, shops, plants, and commissaries to be used in the connection with business.

To produce, manufacture, purpose, or acquire in any lawful manner and pledge, sell and trade in goods, wares, merchandise, and property of any and every kind, class and licensors, wholesalers, retailers, importers and exporters and to acquire all such merchandise, supplies, materials, trademarks, patents, copyrights, and other articles as shall be necessary to incidental to such business.

To apply for purchase, or in any manner acquire, and to hold, own use, and operate, and to sell or in any manner dispose of, and grant license or other rights, inventions, improvements, and processes used in connection with or secured under any trademarks, letters, patents, or copyrights of the United States or other counties, or otherwise, and to work, operate or develop the same, and to manufacture and sell products under any trademark, letters, patent, or copyrights, and grant licenses to do the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects to any of them To carry on the business of import or export of general merchandise for all foreign and domestic markets, to export from and import into the United states, its territories and possessions and any and all foreign countries, as principle or agent, and to act as factors, franchisers, franchises, educational merchandise and materials of ever, kind and to sell, purchase, and produce, deal in with materials of every kind or nature.

To acquire the goodwill, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this corporation, bonds, or otherwise to hold or in any manner dispose of the whole or any part of the properly so purchases; to conduct in any lawful manner the whole or any part necessary or convenient in and about the conduct and management of such business.

To enter into, make and perform contracts of every kind with any person, firm, association, partnerships, syndicate, entity, or corporation, domestic or foreign municipality, body political, county, territory, state, government, or colony or dependency thereof, domestic or foreign.

To have offices, conduct its business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

And further, to do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, or otherwise granted or permitted by law, and any and all acts and things insofar as the same may be incidental to or included in any and all general powers given, and To do all of the acts and thins and conduct and carry on all business and enterprises to the same extent as any natural person which is not specially prohibited by the laws of the State of Florida, United States of America, and any rule or regulation promulgated hereunder,

The said corporation may perform any part of its business outside the State of Florida, in other states, territories, or possessions of the United States, and in all foreign countries.

ARTICLE IV

Capital Stock

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, is seven thousand, five hundred (7,500) shares of common stock of \$5.00 per par value.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

Names:	Address:	title:
Julie lubin	70 NW 207 Street Miami, FL 33169	President Founder
Muriel Lubin	70 NW 207 Street Miami, FL 33169	Vice president

ARTICLE VI

Initial Registered Agent

The name of the initial registered Agent of this corporation is:
Michele Lubin. The street address of the initial registered
office of the initial registered agent of this corporation is:

70 NW 207 Street
Miami, Florida 33169).

ARTICLE VII

Incorporator

The name and address of the Incorporator is: Julie Lubin.
Address: 70 NW 207 Street
Miami, FL 33169

The incorporator is, subject to the provisions of the certificate
of Incorporation, the by-laws and corporation Laws of the State
of Florida, shall hold office for the year of the corporation's
existence or until a successor is appointed and has qualified.

.....
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.

Michele Lubin

Signature: Michele Lubin Registered Agent

Julie Lubin

Signature: Julie Lubin/Incorporator

4-02-00
Date

4-2-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 8 PM 3:06

FILED