

PO2000041720

TRANSMITTAL LETTER

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

FILED
02 APR 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

LANGUAGE PLAYHOUSE, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005236019--6
-04/10/02--01067--011
*****87.50 *****87.50

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

FROM:

Melissa A. Andresen

Name (Printed or typed)

6102 Saint Remy Way

Address

Lutz, FL 33558

City, State & Zip

(813) 949-8887

Daytime Telephone number

EFFECTIVE DATE
04-06-02

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

g 4/18

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LANGUAGE PLAYHOUSE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6102 Saint Remy Way
Lutz, FL 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To operate preschool establishments providing bilingual instruction to children.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Melissa A. Andresen, President/Treasurer
6102 Saint Remy Way
Lutz, FL 33558

Gary R. Andresen, Vice-President/Secretary
6102 Saint Remy Way
Lutz, FL 33558

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Melissa A. Andresen
6102 Saint Remy Way
Lutz, FL 33558

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa A. Andresen
6102 Saint Remy Way
Lutz, FL 33558

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is: April 6, 2002

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TALLAHASSEE, FLORIDA



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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



Date