

PD2 000070780

TRANSMITTAL LETTER

FILED

02 JUN 26 AM 8:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

The Learning Trips, 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

ADDITIONAL COPY REQUIRED

FROM:

Charles Hills

Name (Printed or typed)

P.O. Box 670513

Address

Coral Springs, FL 33067

City, State & Zip

954-609-5833 -cell

Daytime Telephone number

(954) 421-9464

FAX (954) 418-8744

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

(718) 282-3289

100005257871--2
-04/12/02--01073--005
*****78.75 *****78.75

D. WHITE JUN 26 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

CHARLES HILLS
PO BOX 670513
CORAL SPRINGS, FL 33067

SUBJECT: THE LEARNING TRIPS, INC.
Ref. Number: W02000011766

We have received your document for THE LEARNING TRIPS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

IF YOU ARE FILING UNDER FLORIDA STATUTE 621 YOU MUST USE THE SUFFIX P.A. IF FURTHER EXPLANATION IS NEEDED, PLEASE CALL AT THE NUMBER LISTED BELOW

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00025166

Date:

Please call me at 954-421-9464
when you receive this ~~message~~ mail.

Thank you
Linda Collymore

ARTICLES OF INCORPORATION

OF

FILED

THE LEARNING TRIPS, INC.

02 JUN 26 AM 8:49

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **THE LEARNING TRIPS, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

EFFECTIVE DATE

The principal place of business and mailing address of this corporation shall commence as of the filing of the Articles of Incorporation.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 670513
Coral Springs, Florida 33067

ARTICLE V

The corporation is organized for the purpose of engaging in the service of promoting language emerging programs and fostering cultural education.

ARTICLE VI

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share.

ARTICLE VII

The name of the initial registered agent of this corporation is CHARLES C. HILLS. The street address of the initial registered office of the corporation in the State of Florida is

7654 Margate Boulevard
Margate, Florida 33063

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Charles C. Hills
7654 Margate Boulevard
Margate, Florida 33063

ARTICLES IX

INCORPORATION

The name and address of the Incorporator of these Articles of Incorporation is:

7654 Margate Boulevard
Margate, Florida 33063

ARTICLE X

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

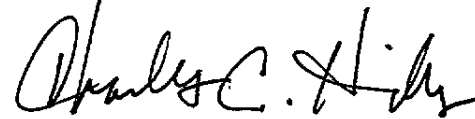
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII AMENDMENT

The corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 21st day of March, 2002.



President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE LEARNING TRIPS, INC.

2. The name and address of the registered agent and office is:


CHARLES C. HILLS
(NAME)

7654 Margate Boulevard
(P.O. BOX NOT ACCEPTABLE)

Margate, Florida 33063
(CITY/STATE/ZIP)

FILED
02 JUN 26 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE


(Corporate Officer)

TITLE PRESIDENT

DATE

3-20-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

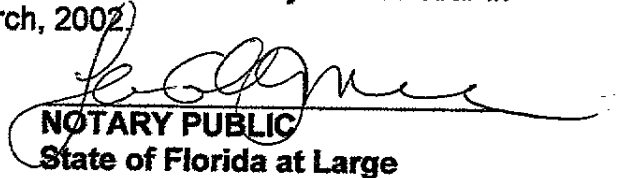
3-20-02

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Charles C. Hills known to me and who has produced a drivers license as identification and who did take and oath and who executed the forgoing Articles of Incorporation, and acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of March, 2002


NOTARY PUBLIC
State of Florida at Large

Rubber Stamp Seal:

