

P02000124879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

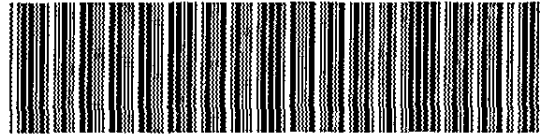
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100008975291

11/20/02--01026--007 **87.50

FILED
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 20 AM 9:19

LAW OFFICES
OGDEN & SULLIVAN, P.A.

EDWARD J. FUCILLO
JOSEPH F. KINMAN, JR.*
MALINDA R. LUGO
RICHARD S. MASELLI
RON A. MATTSON
DANEIL M. MCAULIFFE
MATTHEW S. MUDANO*
RANDY J. OGDEN*

113 S. ARMENIA AVENUE
TAMPA, FLORIDA 33609-3307
TELEPHONE: (813) 223-5111
FAX: (813) 229-2336

JORGE SANTEIRO, JR.
KRISTINE E. SARKIS
CATHERINE M. SHEA
TIMON V. SULLIVAN*
WM. JERE TOLTON

PHILIP J. FOLEY
OF COUNSEL
* BOARD CERTIFIED CIVIL TRIAL LAWYER

November 18, 2002

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of NORTH POINTE LEARNING ACADEMY, INC

Corporate Registrar:

Enclosed please find the following documents in connection with the incorporation of NORTH POINTE LEARNING ACADEMY, INC.

1. The Articles of Incorporation and copy for certification; and
2. A check in the amount of \$87.50 to cover the following items: (a) \$35.00 for filing fee; (b) \$17.50 for one certified copy of the Articles of Incorporation and Certificate of Status; and (c) \$35.00 for certificate designating registered agent.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Sincerely,



Malinda R. Lugo

Enclosures

**ARTICLES OF INCORPORATION
OF
NORTH POINTE LEARNING ACADEMY INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 NOV 20 AM 9:19

**ARTICLE I
Name and Principal Office**

The name of the Corporation shall be NORTH POINTE LEARNING ACADEMY INC.
The address of the principal office of the corporation shall be 14706 North Boulevard, Tampa, FL 33613.

**ARTICLE II
Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV
Authorized Stock & Shareholder Rights**

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock, with a \$1.00 par value per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, set forth in a subsequently executed Shareholders Agreement unanimously adopted, or provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be MALINDA R. LUGO, ESQ., 113 S. Armenia Avenue, Tampa, FL 33609. The name of the initial registered agent of the Corporation at the registered office shall be MALINDA R. LUGO, ESQ.

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of two (2) persons. The named and addresses of those persons who shall serve as the directors of the Corporation until the first meeting of shareholders are:

Name	Address
RICHARD LUGO	2516 Withy Court, Tampa, FL 33618
LINDA G. LUGO	2516 Withy Court, Tampa, FL 33618

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

Name	Address
MALINDA R. LUGO, ESQ.	113 S. Armenia Avenue Tampa, FL 33609

ARTICLE VIII
Indemnity

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses

incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.


ARTICLE IX
Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X
Control-Share Acquisitions

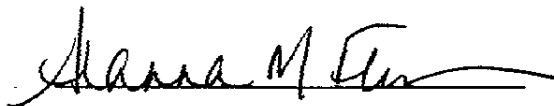
The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

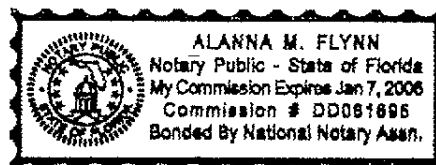
Executed this 18th day of November, 2002.


Malinda R. Lugo, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 18th day of November, 2002 by MALINDA R. LUGO who produced a Florida Drivers License as identification.





ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Having been named as registered agent for NORTH POINTE LEARNING ACADEMY, INC. at 14706 North Boulevard, Tampa, FL 33613, I hereby accept the appointment of registered agent for such corporation. I am familiar with, and accept, the obligations provided for in Florida Statutes Section 607.0505.

MALINDA R. LUGO

By:



MALINDA R. LUGO
113 S. Armenia Avenue
Tampa, FL 33609

Date: November 18, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 20 AM 9:19