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# FLORIDA PROFIT CORPORATION OR P.A.

ART INSTITUTE OF WESTON, INC

Certificate of Status	 0		
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12/27/2002

## ARTICLES OF INCORPORATION

OF

## ART INSTITUTE OF WESTON, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of incorporation.

#### Article I

## NAME

The name of the corporation is: ART INSTITUTE OF WESTON, INC address shall be:1825 Main street, suite 201, Weston, Florida 33326.

#### Article II

#### DURATION

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of State.

#### Article III

## NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of The United State, the laws of The State of Florida, and the teaching of the arts, including but not limited to:painting, sculpture, drama, dance, computer science, music, etc...

#### Article IV

## **CAPITAL STOCK**

- Authorized Capital. The maximum number of shares of stock which this Corporation, is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of stock with one dollar (1,00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 2. Preemptive Rights: Shareholders shall have no preemptive rights.
- Cumulative voting: Cumulative voting shall not be permitted.



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#### Article V

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 1725 Main Street, suite 205, Weston, Florida 33326 and the name of the initial registered agent of this corporation at that address is Ileana Arias Tovar.

#### Article Vi

## DIRECTOR

- Number: This Corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
- 2. Initial Directors: The name and street address of the Directors of the corporation are:

Name Address CHARLES LECHASNEY

1140 Glenwood Ct. President Weston, Florida 33326

**ELIA PEREZ** 1627 SUNSET VIEW CIR. Treasure APOPKA, Florida 32703

AILE YERO 1627 SUNSET VIEW CIR Secretary APOPKA, Florida 32703

ANA MARIA AGUERREVERE 440 CONSERVATION DR. Vice-President Weston, Florida 33327

- 3. Compensation: The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- 4. Indemnification: The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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## Article VII

## **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

Article VIII

## INCORPORATION

#### ART INSTITUTE OF WESTON

#### Article IX

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The incorporator has executed these articles the 2nd day of April 2002.

haries W Chashey

## **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ART INSTITUTE OF WESTON, INC.

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

**ILEANA ARIAS TOVAR** 1725 Main Street, suite 205

Weston, Florida 33326

(City/State/zip) Signatur

Date

Having been named to accept service of process for the above stated ? corporation, at the place designated in this certificate, I hereby agree to act in his cepacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.