

Feb 18 03 10:52a

EARL K. MALLORY, P.A.

561-743-3729

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MALLORY LAW GROUP
Account Number : I20020000145
Phone : (561) 743-3708
Fax Number : (561) 743-3729

FLORIDA PROFIT CORPORATION OR P.A.

CCS Educational Resources, Inc.

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ARTICLES OF INCORPORATION
CCS EDUCATIONAL RESOURCES, INC.ARTICLE I

The name of this corporation is CCS EDUCATIONAL RESOURCES,
INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized
are:

1. Educational material sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is
16003 Mataro Bay Ct., Delray Beach, FL 33446.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of One and No/100 Dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the corporation is: 1907 Commerce Lane, Suite 104, Jupiter, Florida 33458, and the name of its initial registered agent at such address is Earl K. Mallory.

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ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is 2. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Carleton Bauer	16003 Mataro Bay Ct., Delray Beach, FL 33446
Carol Bauer	16003 Mataro Bay Ct., Delray Beach, FL 33446

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Carleton Bauer	16003 Mataro Bay Ct., Delray Beach, FL 33446
Carol Bauer	16003 Mataro Bay Ct., Delray Beach, FL 33446

EXECUTED by the undersigned at Jupiter, Palm Beach County, Florida on this 18th day of February, 2003.

Carleton Bauer
Carleton Bauer

Carol Bauer
Carol Bauer

STATE OF FLORIDA
COUNTY OF PALM BEACH

PERSONALLY appeared before the undersigned authority on the 18th day of February, 2003, before me, a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, Carleton Bauer and Carol Bauer, known to be the persons described as subscribers in the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.



Earl K. Mallory
My Commission DD160668
Expires November 20, 2006

[Signature]
Notary Public, State of Florida
at Large
Print Name: _____
Commission No.: _____
My Commission Expires: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, 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 CCS EDUCATIONAL RESOURCES, INC.
2. The name and address of the Registered Agent and Office is:

Earl K. Mallory, Esq.

1907 Commerce Lane
Suite 104
P.O. Box 8858
Jupiter, FL 33468

Carleton Bauer
Carleton Bauer
Incorporator
Date 2/18/03

Carol Bauer
Carol Bauer
Incorporator
Date 2/18/03

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ACKNOWLEDGEMENT AND ACCEPTANCE

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.

Earl K. Mallory

2-18-03
Date

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