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FILED
03 MAY 12 AM 10:30
TALLAHASSEE
FLORIDA

DB 560

TRANSMITTAL LETTER

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

SUBJECT: **GOOD SHEPHERD LEARNING CENTER, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **GOOD SHEPHERD LEARNING CENTER, INC.
C/O KATHRYN LAVENDER - Registered Agent & Incorporator
904 STARBIRD ST
EUSTIS, FL 32726.**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

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

FILED
03 MAY 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: **GOOD SHEPHERD LEARNING CENTER, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 904 STARBIRD ST in EUSTIS, FL 32726.

The mailing address for all legal correspondence is: 904 STARBIRD ST in EUSTIS, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

KATHRYN LAVENDER
PRESIDENT/DIRECTOR
2420 E CROOKED LAKE CLUB BLVD
EUSTIS, FL 32726

MARYANNE MILLER
VICE-PRESIDENT/DIRECTOR
39007 LAKE BURNS RD
UMATILLA, FL 32787

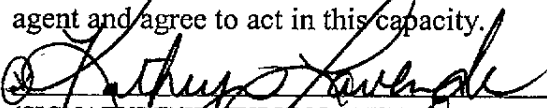
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
KATHRYN LAVENDER located at: 2420 E CROOKED LAKE CLUB BLVD EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
KATHRYN LAVENDER located at: 2420 E CROOKED LAKE CLUB BLVD EUSTIS, FL 32726

Having been named as registered agent to accept service 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) KATHRYN LAVENDER - Registered Agent

04/25/03
DATE


(SIGNATURE) KATHRYN LAVENDER - Incorporator

04/25/03
DATE