## f03000070293

(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



100020879471

06/23/03--01043--004 \*\*70.00

O3 JUN 23 AM 9: 46

TS6/25/03

### Edward Casoria, Jr. Attorney at Law

2153 Lee Road, Winter Park, Florida 32789 407-629-9411

June 19, 2003

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of HELPING DEVELOP ENLISTED LEARNING, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent for the above corporation and a check in the amount of \$70.00 to cover the filing fees.

Please furnish me with the assigned charter number at your earliest convenience.

Your assistance in this matter is appreciated.

Sincerely yours

Edward Casoria, Jr.

EC/hb Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

# HELPING DEVELOP ENLISTED LEARNING, INCERT

#### ARTICLE I - NAME

The name of this corporation is HELPING DEVELOP ENLISTED LEARNING, INC., and the principal office or mailing address of the corporation is 8617 E. Colonial Drive, Suite 1600, Orlando, FL 32817.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of 1.00 par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or unissued stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8617 E.

Colonial Drive, Suite 1600, Orlando, FL 32817, and the name of the initial registered agent of this corporation at that address is David Gaudette.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time by the By
Laws; however, there shall never be less than one Director nor more than five. The name and address of each member of the initial Board of Directors of the corporation are:

Joseph W. Heath, Jr.

8617 E. Colonial Drive, Suite 1600, Orlando, FL 32817

Linda Heath

3.3

8617 E. Colonial Drive, Suite 1600, Orlando, FL 32817

#### ARTICLE VIII - INCORPORATORS

The name and address of each Incorporator signing these articles are:

Joseph W. Heath, Jr.

8617 E. Colonial Drive, Suite 1600, Orlando, FL 32817

Linda Heath

8617 E. Colonial Drive, Suite 1600, Orlando, FL 32817

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of

Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_\_day of June, 2003 STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this of June, 2003, by Joseph W. Heath, Jr., and Linda Heath who are personally known to me or as identification. Notary Public My Commission Expires: EDWARD CASORIA MY COMMISSION # DD 036557 EXPIRES: June 26, 2005

Bonded Thru Budget Notary Service

### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that HELPING DEVELOP ENLISTED LEARNING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8617 E. Colonial Drive, Suite 1600, Orlando, FL 32817, has named David Gaudette, located at 8617 E. Colonial Drive, Suite 1600, Orlando, FL 32817, as its agent to accept service of process within Florida.

SECOND, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED: 6/19/200

David Gaudette Registered Agent

03 JUN 23 AM 9: 46
SECRU FARY OF STATE