

P 03 000082320

Rosalyn S. Smith
(Requestor's Name)

2011 Flagler Street
(Address)

(Address)

Quincy, Florida 32351 (850) 875-2510
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

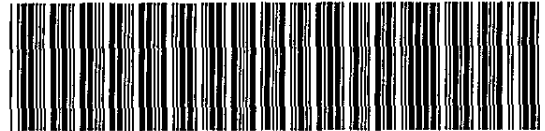
Rosalyn S. Smith Education Services, Inc.
(Business Entity Name)

(Document Number)

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07-28-03

ARTICLES OF INCORPORATION
OF
ROSALYN W. SMITH EDUCATION SERVICES, INC.

ARTICLE I.

NAME

The name of the corporation is Rosalyn W. Smith Education Services, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2011 Flagler Street, Quincy, Florida 32351, (850) 875-2510.

ARTICLE III.

SHARES

The authorized shares of stock in the corporation shall be One Hundred (100) shares of common stock at a par value of Five Dollars (\$5.00) per share.

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ARTICLE IV.

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V.

INITIAL CAPITAL

The amount of capital with which this corporation will begin is Five Hundred (\$500.00) Dollars.

ARTICLE VI.

ADDRESS

The initial street address of the principal office of this corporation is 2011 Flagler Street, Quincy, Florida 32351. The Board of Directors may from time to time move the principal office to any address in Florida.

ARTICLE VII.

DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time, by "By-Laws" adopted by the stockholders.

ARTICLE VIII.

INITIAL DIRECTORS AND SUBSCRIBERS

The names and addresses of the members of the first Board of Directors, who are also the subscribers to these Articles of Incorporation are:

ROSALYN W. SMITH, M. Ed. (CEO)
Educational Leadership

2011 Flagler Street
Quincy, Florida 32351

Samuel N. Mosley, Ph. D. (Director)
Curriculum Development

1666 Lauder Avenue
Jacksonville, Florida 32208

Constance C. Smith-York, M.S. (Director)
Chemical Engineering

295 St. Clair Street
Leesburg, Georgia 31763

James Smith, III, MBA (Director)
Business Administration

4900 Cypress Gardens Road
Apt #115
Winter Haven, Florida 33884

ARTICLE IX.

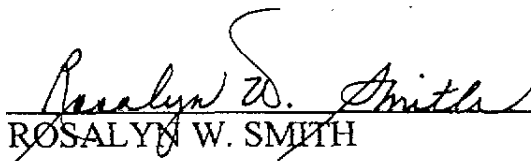
SECTION 1244 STOCK

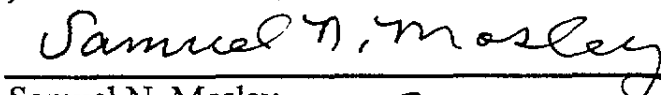
The Board of Directors is authorized, with the approval of the stockholders, To issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

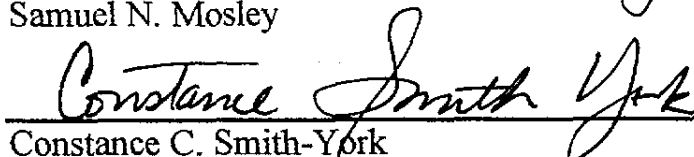
ARTICLE X.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

 (SEAL)
ROSALYN W. SMITH


Samuel N. Mosley


Constance C. Smith-York

James Smith, III

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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:

Rosalyn W. Smith Education Services, Inc.

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

Rosalyn W. Smith
(Name)

2011 Flagler Street
(P.O. Box NOT acceptable)

Quincy, Florida 32351
(City/State/Zip)

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.

Rosalyn W. Smith
Signature

7-28-03
Date