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Jacquelyn Moore-Box 3721 Northwest 9th Court Fort Lauderdale, Florida 33311 (Address)		
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ARTICLES OF INCORPORATION

J. BOX EDUCATIONAL DEVELOPMENT CENTER, INC. 03 SEP 19 PH 1: 22

JALLAHASSEE, FLORIDA

# ARTICLE I. CORPORATE NAMES

The name of this Corporation is J. Box Educational Development Center, Inc., 3721 Northwest 9<sup>th</sup> Court, Fort Lauderdale, Florida 33311.

#### ARTICLE II. PURPOSE

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to do any and all of the things herein noted, as fully and the same extent as natural person might or could do, to wit.

- 1. To engage in the business of facilitating the development, articulation and implementation of a vision of learning that is shared and supported by School communities.
- To engage in school reform and instructional programs, which provide effective
  academic strategies that will enhance student learning and professional
  growth for educators. Provide information sources, data collection and data
  analysis strategies for educators.
- 3. To enter into and perform any/all contract in which any person, firm, Corporation or association may lawfully engage and especially those dealing with all the aspects of student learning or staff development for educators.
- 4. To carry on any other lawful business whatsoever in connection with the foregoing or which calculated directly or indirectly to promote the interest of the Corporation or the enhance value of the properties of the Corporation.
- 5. To do each and everything necessary, suitable or proper for the accomplishment of any of the purpose or attainment of any one or more of the objects herein, or which shall at anytime appear conducive to or expedient for the protection and benefit of this Corporation.
- 6. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the Corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida provisions of the law.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is FIVE-THOUSAND (5,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE IV. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing upon the filing of these articles.

### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Register Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jacquelyn Moore-Box 3721 Northwest 9<sup>th</sup> Court Fort Lauderdale, Florida 33311

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Date: 9-12-03

Registered Agent

Notary Public State of Florida

Merriam K. Ellis
Commission # CC 384305
Expires Dec. 13, 2003
Bonded Thru
Atlantic Bonding Co., Inc

## ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) Director <u>initially</u>. The number of directors may be increased or diminished from time to time. By Laws adopted by the stockholders, but it will never be less than one (1).

# ARTICLE V. INITIAL DIRECTORS

The name of the initial directors of this Corporation shall be elected at the first meeting.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Alicenses of Incorporation is:

3721 Northwest 9th Court Fort Lauderdale, Florida 33311

#### ARTICLE IX. 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 the stockholders sign a written statement manifesting their intention at Certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned authority, personally appeared Jacquelyn Moore-Box, to me known to be the person described an Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation of the 12th day of September

STATE OF FLORIDA COUNTY OF Pal

**BEFORE ME**, the undersigned authority, personally appeared Jacquelyn Moore-Box, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this \( \lambda \text{\day} \) day of 2003.

> Merriam K. Ellis Commission # CC 884305 Expires Dec. 13, 2003
>
> Bonded Thru
>
> Atlantic Bonding Co., Inc.

Notary Public State of Florida