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TALLAHASSEE, FLORIDA

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TS 10/15/03

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: **APEX EDUCATIONAL SERVICES, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BEVERLY GORDON

12205 S.W. 16 TERR., A-104

MIAMI, FLORIDA 33175

(305) 551-1315

NOTE: Please provide the original and one copy of the articles.

Fax Audit No:

**ARTICLES OF INCORPORATION
OF
APEX EDUCATIONAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLE I
NAME**

The name of the corporation is APEX EDUCATIONAL SERVICES, INC., a Florida corporation (the "Corporation")

**ARTICLE II
ADDRESS**

The principal and mailing address of the Corporation shall be 12205 S.W. 16th Terrace, #A-104, Miami, Florida 33175.

**ARTICLE III
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

**ARTICLE IV
PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V
POWERS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No:

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ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Beverly Gordon, 12205 S.W. 16 Terrace, #A-104, Miami, Florida 33175.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12205 S.W. 16 Terrace, #A-104, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is Beverly Gordon.

ARTICLE IX
INITIAL DIRECTORS

This corporation shall have one (1) initial directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial directors of this corporation shall be Beverly Gordon.

ARTICLE X
OFFICERS

The following shall be the initial officers of the Corporation, to serve until their earlier resignation or removal from office:

President - Beverly Gordon

Fax Audit No:

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Vice President - Beverly Gordon
Secretary - Beverly Gordon
Treasurer - Beverly Gordon

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4th day of October, 2003.

Beverly Gordon
Beverly Gordon
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 4th day of October, 2003.

Beverly Gordon
Beverly Gordon

Fax Audit No:

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TALLAHASSEE, FLORIDA