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12/10/03

TRANSMITTAL LETTER

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

SUBJECT: EDUCATIONAL SUCCESS CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael J. Harris, Ph.D., MBA
Name (Printed or typed)
3012 Hawk's Landing Drive
Address
Tallahassee, FL 32309-7216
City, State & Zip
(850) 942-8049
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EDUCATIONAL SUCCESS CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3012 HAWK'S LANDING DRIVE

TALLAHASSEE, FL 32309-7216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EDUCATIONAL CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$20.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL J. HARRIS, Ph.D., MBA CHIEF EXECUTIVE OFFICER &
3012 HAWK'S LANDING DRIVE CHAIR, BOARD OF DIRECTORS
TALLAHASSEE, FL 32309-7216

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL J. HARRIS, Ph.D., MBA
3012 HAWK'S LANDING DRIVE
TALLAHASSEE, FL 32309-7216

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL J. HARRIS, Ph.D., MBA
3012 HAWK'S LANDING DRIVE
TALLAHASSEE, FL 32309-7216

Having been named as registered agent to accept service of process for the above stated corporation at the place designa
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael J. Harris
Signature/Registered Agent

December 13, 2003
Date

Michael J. Harris
Signature/Incorporator

December 13, 2003
Date