

P04000003743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

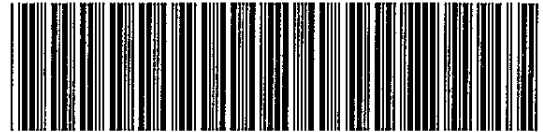
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025623674

12/26/03--01056 --014 **122.50

FILED
04 DEC 26 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARC A. TENNEY, P.A.

ATTORNEY AT LAW

7011 Central Avenue, Suite B
St. Petersburg, Florida 33710

Tel. (727) 321-5370
Fax (727) 323-6044

December 23, 2003

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

In re: INCORPORATION OF WHITE CRANE EDUCATION, INC.

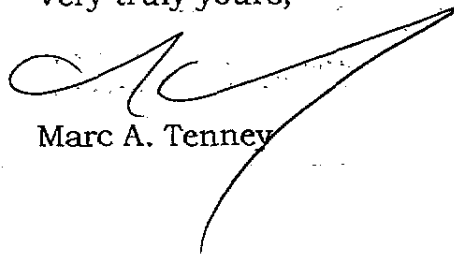
Dear Sir:

Enclosed please find original and one copy of ARTICLES OF INCORPORATION and CERTIFICATE OF ACCEPTANCE OF RESIDENT AGENT, along with a check in the amount of \$122.50 for the appropriate filing fee regarding the above styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the ARTICLES OF INCORPORATION to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Marc A. Tenney

MAT/pmf
Enclosures

Cc: Greg Allen

ARTICLES OF INCORPORATION

OF

WHITE CRANE EDUCATION, INC.

FILED
04 DEC 26 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is: **WHITE CRANE EDUCATION, INC..**

ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 6311 - 93rd Terrace North, #4403, Pinellas Park, FL 33782, and the name of the initial registered agent at such address is GREGORY W. ALLEN.

ARTICLE SIX: DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporator(s) are:

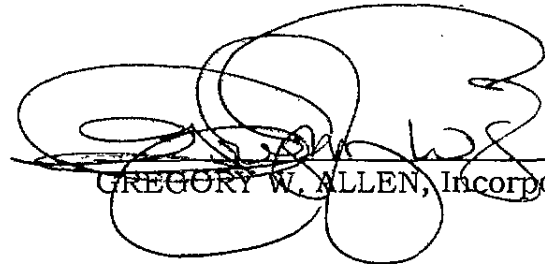
NAME

ADDRESS

GREGORY W. ALLEN

6311 - 93rd Terrace North #4403
Pinellas Park, FL 33782

IN WITNESS WHEREOF, I have hereunto subscribed my name this
22 day of DECEMBER, 2003.



GREGORY W. ALLEN, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 22 day of December, 2003, before me, personally appeared GREGORY W. ALLEN, who has provided FLDL for identification OR who is personally known, and has acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on the date mentioned above.



Jennifer L. Leitner
MY COMMISSION # DD215846 EXPIRES
May 27, 2007
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business of Domicile for the Service of
Process Within this State, Naming Agent Upon Whom Process may be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Florida Statutes regarding
incorporation:

WHITE CRANE EDUCATION, INC., a Corporation organized (or
organizing) under the laws of the State of Florida, with its principal office at
6311 - 93rd Terrace North #4403, Pinellas Park, FL 33782, and has named
GREGORY W. ALLEN as its agent to accept service of process within this State.

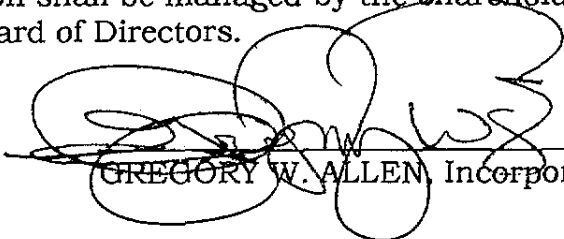
OFFICERS:

GREGORY W. ALLEN

President/Secretary/Treasurer
6311 - 93rd Terrace North #4403
Pinellas Park, FL 33782

DIRECTORS:

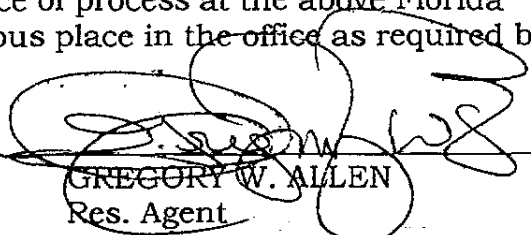
The business of the Corporation shall be managed by the shareholders of
the Corporation rather than by a Board of Directors.



GREGORY W. ALLEN, Incorporator

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office
open during prescribed hours; to post my name (and any other officers of said
Corporation authorized to accept service of process at the above Florida
designated address) in some conspicuous place in the office as required by law.



GREGORY W. ALLEN
Res. Agent