

PO4000012107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

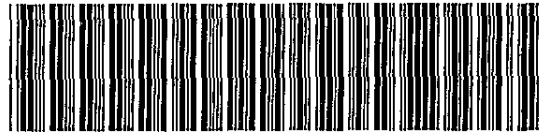
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000026461720

01/12/04--01028--009 \*\*78.75

FILED

04 JAN 12 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314**

**SUBJECT: EDUCATIONAL TECHNOLOGY CONSULTING BY HOPKINS, INC.**

**ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR:**

**X       \$78.75  
          FILING FEES  
          & CERTIFIED COPY**

**FROM: JOHN R. HOPKINS  
      1206 SW 11<sup>TH</sup> AVE  
      CAPE CORAL, FL 33991**

## **ARTICLES OF INCORPORATION**

**I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA. PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.**

### **ARTICLE I NAME AND PRINCIPAL OFFICE**

THE NAME OF THE CORPORATIONS SHALL BE:

**EDUCATIONAL TECHNOLOGY CONSULTING BY HOPKINS, INC.**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

**1209 SW 11<sup>TH</sup> AVE  
CAPE CORAL, FL 33991**

### **ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

### **ARTICLE III - PURPOSE**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

### **ARTICLE IV - CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE **100 SHARES OF NO PAR VALUE** COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

### **ARTICLE V - CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE **\$100.00**.

FILED  
04 JAN 12 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

**1206 SW 11<sup>TH</sup> AVE  
CAPE CORAL, FL 33991**

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS:

**JOHN R. HOPKINS**

**ARTICLE VII**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

**ARTICLE VIII**

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

**JOHN R. HOPKINS**

**ARTICLE IX – INCORPORATORS**

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

**JOHN R. HOPKINS  
1206 SW 11<sup>TH</sup> AVE  
CAPE CORAL, FL 33991**

**ARTICLE X – AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

**ARTICLE XI – BY-LAWS**

THE POWER TO ADOPT, ADDEND, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

**ARTICLE XII – ADOPTION OF BY-LAWS**

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

**ARTICLE XIII – TERMS OF ISSUING STOCK**

SHARES SHALL TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

**ARTICLE XIV – RESTRICTIONS ON THE TRANSFER OF STOCK**

SHARES OF CAPTIAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES.

**JOHN R. HOPKINS      100 SHARES**

100 SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMOUNG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

John R. Hopkins  
JOHN R HOPKINS

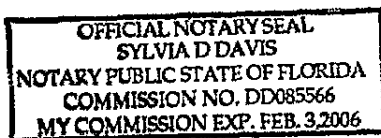
IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED  
MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 20\_\_\_\_.

John R. Hopkins  
JOHN R. HOPKINS

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME PERSONALLY APPEARED John R. Hopkins TO ME WELL  
KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE  
EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 9 DAY OF Jan  
20 04.



Sylvia D. Davis  
NOTARY PUBLIC, STATE OF FLORIDA  
Sylvia D. Davis  
PRINT, TYPE OR STAMP NAME OF NOTARY

PERSONALLY KNOWN ☒ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_

FILED  
04 JAN 12 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA