P04000 113353

(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



100039166561

08/02/04--01044--007 **87.50

ELECTARY OF STATE LLANASSEE, FLORIDA

158/3/04

TRANSMITTAL LETTER

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

SUBJECT: Excel Tutoriaus and Test Prep, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: ☐ \$78.75 Filing Fee \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED 2520 Parkland Dr
Address

Lakeland FL 33811

City, State & Zip 863 - 619 - 8603 Daytime Telephone number

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

ARTICLES OF INCOPORATION

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

Excel Tutorials and Test Prep, Inc.

ARTICLE I

NAME

Name. The name of this Corporation shall be EXCEL TUTORIALS AND TEST PREP, INC. hereinafter referred to as "Corporation".

OF MIRS PA 2: 34

ARTICLE II PRINCIPAL OFFICE

The principal place pf business and mailing address of this corporation shall be: 2520 Parkland Drive
Lakeland, FL 33811

<u>ARTICLE III</u>

PURPOSES

The Corporation is being formed for the purpose of educational consulting, private and group tutoring, and standardized test preparation.

ARTICLE IV

SHARES

The Corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one Director. The names and addresses of the initial Directors shall be:

Dr. Sandra M. Ayaz 2520 Parkland Dr. Lakeland, FL 33811

Michael. S. Chambers 10968 NW 21st Street Coral Springs, FL 33071 The number of Directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of Directors shall be done in accordance with the Bylaws. The Directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent for the corporation shall be:

Dr. Sandra M. Ayaz 2520 Parkland Drive Lakeland, FL 33811

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Dr. Sandra M. Ayaz 2520 Parkland Drive Lakeland, FL 33811

ARTICLE VIII

CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective as of August 1, 2004.

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

Registered Agent

Incorporator

Date: 7-29-04

Date: 7-29-04

SECRETARY OF STATE

FILED