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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

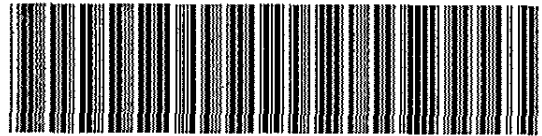
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS8/9/04

TRANSMITTAL LETTER

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

SUBJECT: Encore Educational Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Wilbur D. Hughes Jr.

Name (Printed or typed)

2381 Palo Doro Blvd.

Address

N. Ft. Myers, FL 33917

City, State & Zip

239 707-0279

Daytime Telephone number

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

Articles of Incorporation

In accordance with Chapter 607 and/or Chapter 621 F.S. (profit)

Article I The name of the corporation shall be: Encore Educational Systems, Inc.

Article II The principal place of business shall be:
5902 Central Ave.
Tampa, FL 33604

Article III The purpose for which the corporation is organized is to provide educational services to the public by classroom, homestudy, and internet or other business as deemed appropriate by the board of directors from time to time.

Article IV The number of shares of common stock that are hereby authorized is 10,000 shares with a par value of \$.01 per share.

Article V The initial directors/Officers of the Company shall be:

CEO and Director Wilbur D. Hughes Jr.
2381 Palo Doro Blvd.
N. Fort Myers, FL 33917

Director/Secretary Matthew Doering
8733 Boysenberry Dr.
Tampa, FL 33635

CFO and Treasurer Glenn D. Genereux CPA
5902 Central Ave.
Tampa FL 33604

Article VI The registered agent for said corporation as signed below shall be:

Glenn D. Genereux CPA
5902 Central Ave
Tampa, FL 33604

Article VII The Incorporator for said corporation as signed below shall be:

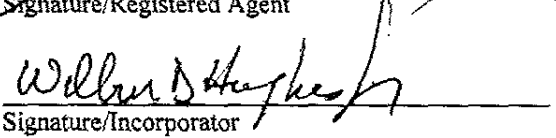
Wilbur D. Hughes Jr.
2381 Palo Doro Blvd.
N. Fort Myers, FL 33917

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
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 appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

7/23/2004
Date


Signature/Incorporator

7/30/04
Date