

P04000121718

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JANE YEAGER CHEFFY
Account Number : I19980000051
Phone : (239) 263-1130
Fax Number : (239) 263-3827

SECRETARY OF STATE
JILL A. HASSETT, CLU, CPCU

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FLORIDA PROFIT CORPORATION OR P.A.

Tutors of Southwest Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

TUTORS OF SOUTHWEST FLORIDA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TUTORS OF SOUTHWEST FLORIDA, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439
Phone: (239) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: 5790 Grand Reserve Way, Naples, FL 34110.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Bruce Allen Golubock
5790 Grand Reserve Way #1302
Naples, FL 34110

Susan Hana Golubock
5790 Grand Reserve Way #1302
Naples, FL 34110

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of August, 2004.


JANE YEAGER CHEFFY, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

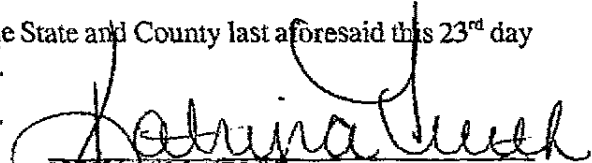
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, who is personally known to me, and who did not take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 23rd day of August, 2004.



Katrina Furth
My Commission DD279571
Expires January 07 2008

(SEAL)


NOTARY PUBLIC
Katrina Furth

Printed Name of Notary
My Commission Number is:
My Commission Expires:

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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.

TUTORS OF SOUTHWEST FLORIDA, INC., a corporation under the laws of the State of Florida has named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its resident agent to accept service of process within this State.

DATED: August 23, 2004

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 office as required by law.


JANE YEAGER CHEFFY

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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