

P04000152011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

11/11/04--01018--005 **70.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/15/04

TRANSMITTAL LETTER

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

SUBJECT: Education Online, 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: _____

John Leddin

Name (Printed or typed)

205 Colleen Ct

Address

Leesburg, VA 20176

City, State & Zip

703-779-2469

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Educator Online

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*10603 Sunset Isles Court
Boynton Beach, FL 33437*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*to transact any legal business
within the state of Florida*

ARTICLE IV SHARES

The number of shares of stock is: *50,000,000* of which *10,810,000* are Class A shares having *20* votes per share and *39,190,000* are Class B shares having *1* vote per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*John Leddo, Chief Executive Officer and Chairman of the Board
205 Colleen Ct.
Leesburg, VA 20176*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Harriet Schwarz
10603 Sunset Isles Court
Boynton Beach, FL 33437*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

*John Leddo
205 Colleen Ct.
Leesburg, VA 20176*

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

J. Jarrett Schaub
Signature/Registered Agent

10/26/04
Date

John Leddo
Signature/Incorporator

10/25/04
Date