

P04000152011

(Requestor's Name)

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(Address)

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(Business Entity Name)

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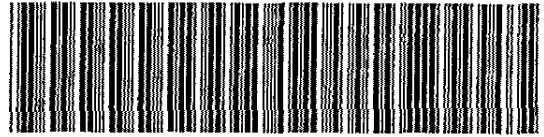
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2004 NOV -1 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Leddo
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.

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:

Education Online, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

Harriet Schwarz
Signature/Registered Agent

10/26/04
Date

John Leddo
Signature/Incorporator

10/25/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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