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05 APR - 1 PM 2:14
STATE
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J. Shivers APR 07 2005

TRANSMITTAL LETTER

March 21, 2005

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

SUBJECT: LZENGLISH, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM: Bernard C. Golczynski
Bernard C. Golczynski

209 Greencrest Drive
Ponte Vedra Beach, Florida 32082
(904) 285-5743

FILED
05 APR - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LZENGLISH, INC.

I, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be and is hereby declared to be LZENGLISH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 209 Creencrest Drive, Ponte Vedra Beach, Florida 32082

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In futherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided the this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR - 1 PM 2:15

FILED

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared Bernard C. Golczynski, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of March, 2005.


NOTARY PUBLIC - STATE OF FLORIDA

