

## Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

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## FLORIDA PROFIT CORPORATION OR P.A.

School Days, Inc.

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# 05 MAY -2 AM 9:39 SECRETARY OF STATE TALL AHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned, SUSAN A. WYATT, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

#### ARTICLE I

The name of this corporation shall be:

#### SCHOOL DAYS, INC.

#### ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

#### ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

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#### ARTICLE V

The street address of this corporation's principal office, and the initial registered office of the corporation, is 2846 Manatee Avenue East, Bradenton, Florida. The mailing address of the corporation is 2846 Manatee Avenue East, Bradenton, FL 34208. The name of this corporation's initial registered agent at such address is SUSAN A. WYATT. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be two. The Board of Directors shall consist of not less than two nor more than five members, and the number of members of the Board of Directors may be fixed from time-to-time by the bylaws of the corporation, but until so fixed shall consist of two persons. The name and address of the initial members of the initial Board of Directors are as follows:

SUSAN A. WYATT 1303 - 66th Street NW Bradenton, FL 34209

CHRISTOPHER C. WYATT 1303 - 66th Street NW Bradenton, FL 34209

#### ARTICLE VII

The name and address of the sole incorporator is as follows:

SUSAN A. WYATT 1303 - 66th Street NW Bradenton, FL 34209

IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that she is of full age, is competent to contract and is a citizen of the

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United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this \_\_\_\_\_\_\_day of May, 2005.

SUSAN A. WYATT (SEAL)

STATE OF FLORIDA COUNTY OF MANATEE

(Affix Notary Seal)

Philip E. Perrey Commission #DD281668 Expires: Feb 14, 2008 Bonded Thru Atlantic Bonding Co., Inc. Notary Public, State of Florida at Large
My Commission Expires: 7/14/109
My Commission No.: DD 28/68

PHILIP E. PERREY

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### ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for SCHOOL DAYS, INC., a Florida corporation.

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