

P05000086418

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000148430 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HILDA M. PORRO, P.A.
Account Number : I20040000063
Phone : (561)798-3994
Fax Number : (561)795-0579

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 15 AM 11:08

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CARSON & WALSH READING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000148430 3

FILED

05 JUN 15 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARSON & WALSH READING GROUP, INC.

ARTICLE I - NAME

The name of this corporation is **CARSON & WALSH READING GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11642 Laurel Valley Circle, Wellington, Florida, 33414.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as Common Shares.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 11642 Laurel Valley Circle, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is JEANNE WALSH.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation are:

MAUREEN CARSON
909 Garden Court
Royal Palm Beach, FL 33411

JEANNE WALSH
11642 Laurel Valley Circle
Wellington, FL 33414

H05000148430 3

H05000148430 3

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: JEANNE WALSH,
11642 Laurel Valley Circle, Wellington, Florida, 33414.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or
Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,
and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 15 day of June, 2005.

Jeanne M Walsh
JEANNE WALSH, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15 day of June,
2005, who is personally known to me or has produced Mr. Duin's Lc. as
identification and who did take an oath.

Patricia S. Mothena
Notary Public, Signature

Patricia S. Mothena
Name Printed



Patricia S. Mothena
Commission # 12499066
Expires March 3, 2006
Bonded Through
Atlantic Bonding Co., Inc.

H05000148430 3

H05000148430 3

FILED

05 JUN 15 AM 11:08

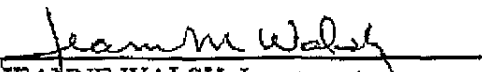
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

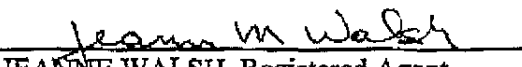
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CARSON & WALSH READING GROUP, INC.
2. The name and address of the registered agent and office is:

JEANNE WALSH
11642 Laurel Valley Circle
Wellington, FL 33414


JEANNE WALSH, Incorporator
Dated: 6-15-05

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JEANNE WALSH, Registered Agent
Dated: 6-15-05

H05000148430 3