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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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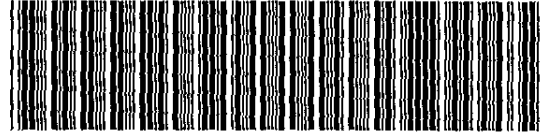
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/5/05
Act of Incorp.

Tax Team

Tax & Accounting Services
PO Box 814748, Hollywood, FL 33081
Telephone: 954-983-9313 Fax: 954-430-1028

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

Subject: Second Language Specialists, Inc.

Dear Sirs:

The above-referenced entity was incorporated on May 6, 2003, under the not-for-profit laws of the State of Florida. However, this corporation never commenced its affairs and upon review of the proposed activities of the entity, it is clear that the incorporator should have established a profit corporation. To accomplish this, articles of dissolution are being filed for this entity.

Please process articles of incorporation under the same name as a profit corporation, effective July 27, 2005. Please mail certified copies of articles of dissolution and articles of incorporation to:

Phillip Gonzalez
1521 SW 193 Avenue
Pembroke Pines, FL 33029

Please find attached the following documents:

1. Dissolution of not-for-profit entity named Second Language Specialists, Inc. (Original and copy enclosed.)
2. Affidavit to the effect that a revocation of the dissolution will never be applied for.
3. Check for \$43.75 for filing of articles of dissolution and certified copy.
4. Articles of incorporation for profit corporation named Second Language Specialists, Inc. (Original and copy enclosed.)
5. Check for \$78.75 for filing of articles of incorporation and certified copy.

Thank you for your attention to this matter.

Sincerely,



Steven R. Danielson, E.A.
Accountant & Tax Consultant

Debra A. Heyer, EA
Enrolled Agent

Debbie@ourtaxteam.com

Steven R. Danielson, EA
Enrolled Agent
Certified QuickBooks® ProAdvisor
Steve@ourtaxteam.com

Affidavit

I, Phillip Gonzalez, affirm that I have no intention of revoking the dissolution of the corporation known as Second Language Specialists, Inc., with document # N03000003807, thereby releasing the name for use by another entity.

Signed: _____



Date _____

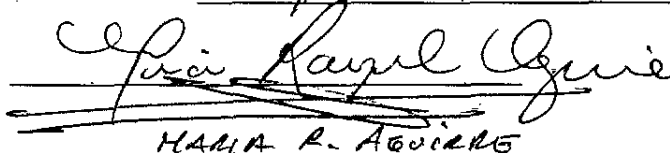
07/28/05

Phillip Gonzalez
President & Incorporator
Second Language Specialists, Inc.

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 28 day of July, 2005, by PHILIP L. Gonzalez who is personally known to me or produced the following identification: DL FL # G524672 S20830

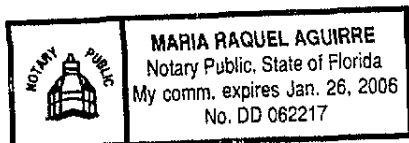
Signature of Notary: _____



MARIA R. AGUIRRE

Notary Seal: _____

My commission expires: 01/26/06



Articles of Incorporation
of
Second Language Specialists, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Articles I – Name

The name of the corporation is: **Second Language Specialists, Inc.**

Article II – Nature of Business

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. Specifically, the purpose for which the corporation is organized is to provide opportunities for learning a second language in the early years of children's lives.

Article III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Article IV – Term of Existence

This corporation shall have perpetual existence.

Article V – Principal Office

The initial street address of the principal office and mailing address of this corporation is:

1521 SW 193 Avenue
Pembroke Pines, Florida 33029

Article VI – Initial Directors

The name and address of the initial directors who shall hold office until their successors are elected and have qualified is:

Olga J. de Gonzalez
President
1521 SW 193 Avenue
Pembroke Pines, FL 33029

Michelle Ramirez
Treasurer
362 Bridgeton Road
Weston, FL 33327

Article VII – Incorporator

The name and address of the person signing these articles of incorporation is:

Phillip Gonzalez
1521 SW 193 Avenue
Pembroke Pines, FL 33029

Article VIII – Effective Date

These Articles of Incorporation shall be effective on the date of acknowledgment by the Department of State.

Article IX – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or amendment to them, and any right conferred on the shareholders is subject to this reservation.

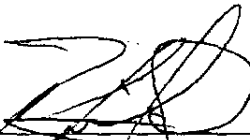
Article X – Registered Agent

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be:

Olga J. de Gonzalez
1521 SW 193 Avenue
Pembroke Pines, FL 33029

In witness whereof: the undersigned Incorporator has executed these Articles of Incorporation, this 27th day of July, 2005.

Signature of Incorporator


Phillip Gonzalez

Date

07/28/05

Acceptance & Acknowledgment of Registered Agent

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I certify that I am familiar with and accept the obligations set forth in Section 607.0505 of the Florida Statutes.

Signature of Registered Agent

Date 7/28/05


Olga J. de Gonzalez