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2006 JAN -3 PM 4:48
TALLAHASSEE FLORIDA

1/5/06

COVER LETTER

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

2006 JAN -3 PM 4:48

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Lockhart's Learning Center, 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: Ray Lockhart

Name (Printed or typed)

11994 SW 15th Street

Address

Pembroke Pines, FL 33025

City, State & Zip

(954) 593-6171

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:

Lockhart's Learning Center, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11994 SW 15th Street
Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide curriculum writing and tutorial services and educational consultation to corporations and companies who are in need of such services and expertise.

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock (no-par value)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marshall Genus-Lockhart - CEO
11994 SW 15th Street
Pembroke Pines, FL 33025

Ray Lockhart - Marketing Director
11994 SW 15th Street
Pembroke Pines, FL 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Ray Lockhart
Lockhart's Learning Center, Inc.
11994 SW 15th Street
Pembroke Pines, FL 33025

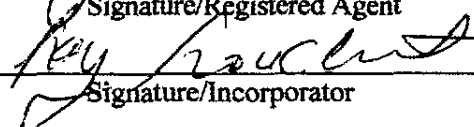
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ray Lockhart
11994 SW 15th Street
Pembroke Pines, FL 33025

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



Signature/Registered Agent


Signature/Incorporator

28/12/05

Date
28/12/05

Date