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## LAW OFFICES OF DAHLIA A. WILLIAMS PAUL P.O. Box 821315, South Florida, Florida 33082 Phone: (954) 438-1323 • Facsimile (954) 438-6825 • Email: Pauldahlia@aol.com

Member of Florida Federal & State Bar

May 3, 2006

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

Subject:

MYLES EDUCATION SUPPORT, INC.

Dear Division of Corporations:

Enclosed are an original and one copy of the Article of Incorporation and check number 1001, for \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

Thank you for your time in this matter.

Sincerely,

Dahlia A. Williams Paul, Esq.

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#### **COVER LETTER**

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

SUBJECT:	(PROPOSED CORPORA)	lustion S	Support Inc	
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Dahlia Ra Name PDBOX	(Printed or typed)	.) 5	
Pemboke Pines, FL 33082				
954 - 438 - 1323  Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

#### MYLES EDUCATION SUPPORT, INC.

The Undersigned incorporators, natural persons, competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

#### ARTICLE I NAME

The name of this Corporation is:

#### MYLES EDUCATION SUPPORT, INC.

#### ARTICLE II DURATION

This Corporation shall have perpetual existence upon the execution hereof.

## ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business which is permitted under the laws of the United States and of the state of Florida, and engaging in the parent and teacher training and support with the rules and regulations governing education of parent and teachers under the laws of the United States and of the state of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock at par value of One (\$1.00) Dollar per share.

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any 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 VI PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 7108 N. W. 58 Court, Tamarac, Florida 33321. The board of directors may, from time to time, move the principal office to any other address in the state of Florida.

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7108 N.W. 58 Court, Tamarac, Florida 33321, and the name of the initial registered agents of this corporation at that address is Yvonne Ramroopsingh.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased and may be decreased from time to time by the bylaws, but shall never be less than one (1). The following are the names and addresses of the directors of this corporation who shall hold offices for this corporation: Yvonne Ramroopsingh, shall hold the office of the Chief Executive Officer, and Lorna Ambroise, shall hold the office of the Chief Financial Officer, their address is 7108 N. W. 58 Court, Tamarac, Florida 33321.

## ARTICLE IX INCORPORATOR

The name and address of the persons signing these articles Lorna Ambroise, 7108 N.W. 58 Court, Tamarac, Florida 33321. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to the stockholders, and approved by a stockholders meeting by a majority of the stockholders entitled to vote thereon.

## ARTICLE XI INDEMNIFICATION

Any officer, director, employee or agent of this corporation may be indemnified by the corporation for any expenses or liabilities incurred as a result of any act which the officer, director, employee or agent incurs as a result of any proceeding in accordance with the law of the state of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_3\_ day of May, 2006.

VONNE RAMROOPSINGH

Chief Executive Officer

Chief Financial Officer

Having been named to accept service of process for the above named corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. Dated this 3 day of Mac, 2006.

Uronne Ramporpaingh YVONNE RAMROOPSINGH Registered Agent

LORNA AMBROISE

Incorporato