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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

THE GODDARD SCHOOL AT OAKLEAF, INC.

Certificate of Status	1
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CT CORP

PAGE 001/001

PAGE 02/03
Florida Dept of State



June 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE GODDARD SCHOOL AT OAKLEAF, INC.
REF: W06000025113

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FAX Aud. #: E06000145429
Letter Number: 906A00038070

SENT BY: LEONARD J. BRENNER, LTD.;

847-480-0034;

MAY-31-06 1:37PM;

PAGE 3/3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE GODDARD SCHOOL AT OAKLEAF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1557 Town Park Place
Port Orange, Florida 32120**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 authorized 1,000 issued.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Secretary, Treasurer, Director:

Valerie Grayson
412 Long Hill Road
Gurnee, Illinois 60031**ARTICLE VI REGISTERED AGENT**

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

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard J. Brenner, Ltd.
555 Skokie Blvd. Suite 500
Northbrook, IL 60062

Having been named as registered agent to accept service of process for the above named 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

CT Corporation System

Signature/Registered Agent

Signature/Incorporator

5-25-06

Date

5-25-06

Date

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