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State of Florida
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

July 12, 2006

In Re: CKY Learning Centers, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for CKY Learning Centers Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

A handwritten signature in black ink, appearing to read "Leonard W. Yanke".

Leonard W. Yanke
Polk County Document Services, Inc.

lwy
cc: file.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

Of

CKY LEARNING CENTERS, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: CKY LEARNING CENTERS, INCORPORATED

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

1 **ARTICLE IV – CAPTIOI STOCK**

2

3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per

4 share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7

8

9 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties

10 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)

11 person and not more than ten (10) persons. The initial number of Directors of the Corporation

12 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws

13 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an

14 even number and shall be divided as equally as the number of Directors will permit into one (1)

15 classes: Class 1

16

17 The term of office for all Directors shall be two (2) years except for the term of office of

18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of

19 the initial C1ass of Director(s) shall expire two (2) years thereafter.

20

21

22

23

24

25

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: VIVIAN YOULANDA DEXTER (President) (Class 1)

4 ADDRESS: 6314 SWEETWATER DRIVE WEST

5 CITY, STATE & ZIP LAKELAND, FLORIDA 33811

6 PHONE: (863) 647-5824

7
8 NAME: _____ (V-President) (Class 2)

9 ADDRESS: _____

10 CITY, STATE & ZIP _____

11 PHONE: _____

12
13 NAME: _____ (Secretary) (Class 3)

14 ADDRESS: _____

15 CITY, STATE & ZIP _____

16 PHONE: _____

17
18 NAME: _____ (Treasure) (Class 4)

19 ADDRESS: _____

20 CITY, STATE & ZIP _____

21 PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14
15

16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
21
22
23
24
25

1 Title:

2 President VIVIAN YOULANDA DEXTER

3 Vice President _____

4 Secretary-Treasure _____

5
6
7 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

8
9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 6314 SWEETWATER DRIVE WEST, LAKELAND, FL. 33811

11 Mailing Address: 6314 SWEETWATER DRIVE WEST, LAKELAND, FL. 33811

12
13
14 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

15 The street address of the initial registered office and the name of the initial registered
16 agent at that office are:

17
18
19 NAME: VIVIAN YOULANDA DEXTER

20 ADDRESS: 6314 SWEETWATER DRIVE WEST

21 CITY, STATE & ZIP LAKELAND, FLORIDA 33811

22 PHONE: (863) 647-5824

1 **ARTICLE VIII – INCORPORATORS**

2

3 The names of addresses of the Incorporators signing these Articles of Incorporation are as

4 follows:

5

6 NAME: VIVIAN YOULANDA DEXTER (Incorporator)

7 ADDRESS: 6314 SWEETWATER DRIVE WEST

8 CITY, STATE & ZIP LAKELAND, FLORIDA 33811

9 PHONE: (863) 647-5824

10

11 NAME: _____ (Incorporator)

12 ADDRESS: _____

13 CITY, STATE & ZIP _____

14 PHONE: _____

15

16 NAME: _____ (Incorporator)

17 ADDRESS: _____

18 CITY, STATE & ZIP _____

19 PHONE: _____

20

21 NAME: _____ (Incorporator)

22 ADDRESS: _____

23 CITY, STATE & ZIP _____

24 PHONE: _____

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limited as follows: **None**

8th day of July, 2006.

x Vivian Youlanda Dexter
VIVIAN YOULANDA DEXTER, Incorporator

X _____ Incorporator

X _____
Incorporator

X _____ Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 6314 SWEETWATER DRIVE
11 WEST, LAKE LAND, FLORIDA 33811, has named VIVIAN YOULANDA DEXTER, located
12 at the aforesaid address, as its registered agent to accept service of process within the state.

13
14 x *Vivian Youlanda Dexter*
(Signature)

15 **VIVIAN YOULANDA DEXTER**

16
17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.

22
23 x *Vivian Youlanda Dexter*
(Signature)

24 **VIVIAN YOULANDA DEXTER**

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