

PO6000099737

(Requestor's Name)

CYNTHIA A. HIGGINS EDUCATIONAL  
CONSULTING SERVICES, P.A.  
12418 SAWGRASS CT.  
WELLINGTON, FL 33414

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/3/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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TALLAHASSEE, FLORIDA

May 30, 2006

CYNTHIA A. HIGGINS  
12418 SAWGRASS CT  
WELLINGTON, FL 33414

SUBJECT: CYNTHIA A. HIGGINS EDUCATIONAL CONSULTING SERVICES,  
P.A.  
Ref. Number: W06000024570

We have received your document for CYNTHIA A. HIGGINS EDUCATIONAL CONSULTING SERVICES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 506A00037375

**Cynthia A. Higgins**  
**Educational Consulting Services, P.A.**

**12418 Sawgrass Court  
Wellington, FL 33414**

July 24, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Claretha Golden

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Letter Number: 506A00037375,  
Ref. Number: W06000024570

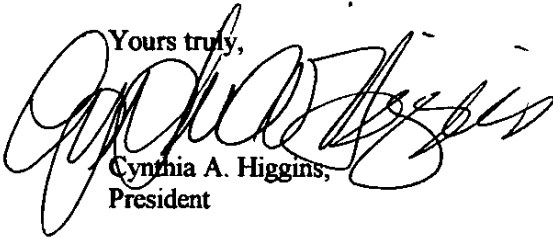
Dear Ms. Golden,

I recently received your letter number 506A00037375. As per a phone conversation with Tim Burch from your office, on July 21, 2006, I am submitting to your office a copy of my Florida Professional Educator's Certificate.

According to the instructions in Letter Number 506A00037375, I am also returning the original Articles of Incorporation, along with a copy of your letter.

Your attention to this important matter is greatly appreciated. Please contact me immediately if you have any further questions or concerns regarding this incorporation filing.

Yours truly,



Cynthia A. Higgins,  
President

Enc: Florida Professional Educator's Certificate  
Articles of Incorporation  
Copy of Letter Number: 506A00037375

State of Florida  
Department of Education  
Professional Educator's Certificate

*This Certifies That*

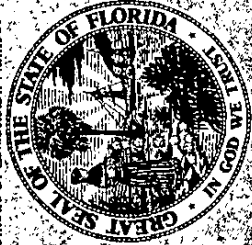
CYNTHIA ANNE HIGGINS

*Has satisfactorily completed all requirements of law and State Board of  
Education Rules for the coverages listed below:*

ELEMENTARY EDUCATION (GRADES K - 6)  
MATHEMATICS (GRADES 6 - 12)  
MIDDLE GRADES ENDORSEMENT

July 01, 2003-June 30, 2008

Department of Education Number: 619649



*Cheri Pierson Yecke*  
Cheri Pierson Yecke, Ph.D.  
Chancellor, K-12 Public Schools

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*John L. Winn*  
John L. Winn  
Commissioner of Education

ARTICLES OF INCORPORATION  
OF

CYNTHIA A. HIGGINS  
EDUCATIONAL CONSULTING  
SERVICES, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: CYNTHIA A. HIGGINS EDUCATIONAL CONSULTING SERVICES, P.A. The principal place of business of this Corporation is: 12418 Sawgrass Ct., Wellington, Florida 33414, which is the same as the registered office of this Corporation.

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

### ARTICLE III

#### PURPOSE

The general purpose for which the Corporation is organized are the following;

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of the Corporation or necessary or desireable in order to accomplish them..
- c. To engage in the operation of a business dedicated to the instruction of educational needs and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares whcih the Corporation is authorized to issue is Five Thousand (5000) Shares of

common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12418 Sawgrass Ct., Wellington, Florida 33414. The name of its initial registered agent at that address is Cynthia A. Higgins.

ARTICLE VI  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

Cynthia A. Higgins	12418 Sawgrass Ct. Wellington, Florida 33414
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ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Cynthia A. Higgins	12418 Sawgrass Ct. Wellington, Florida 33414
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ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitles to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



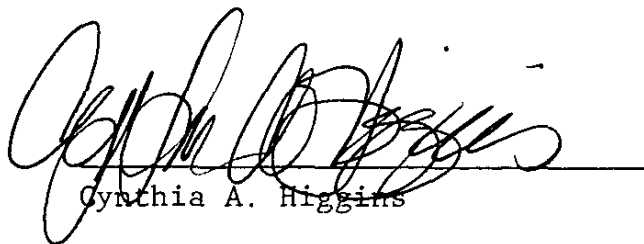
ARTICLE IX  
INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X  
BYLAWS

The power to adopt, alter, amend and repeal the bylaws shall be invested in the Board of Directors, but all alterations, amendments and repeals of the bylaws must be approved by a majority of the stockholders.

INWITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR, has executed the foregoing Articles of Incorporation, on this 22nd day of May, 2006.

  
Cynthia A. Higgins

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Cynthia A. Higgins, to be known to be the person described as the incorporator and who executed the foregoing Articles of

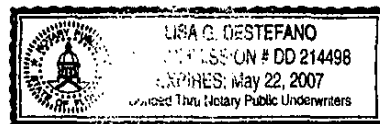
Incorporation, and acknowledged before me that she  
subscribed to the Articles of Incorporation on the  
22 day of May, 2006.

*Lisa G. Destefano*

Notary Public, State of Florida at Large

My commission expires: 5-22-07

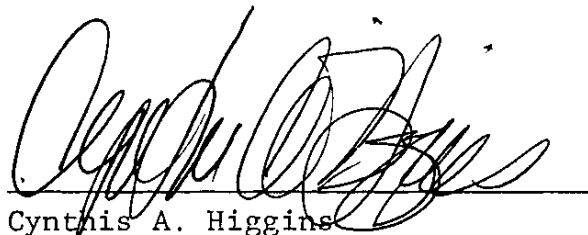
( S E A L )



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of CYNTHIA A. HIGGINS EDUCATIONAL CONSULTING SERVICES, P.A., which is contained in the foregoing Articles of Incorporation.

Dated this 22nd day of May, 2006.



Cynthia A. Higgins  
12418 Sawgrass Ct.  
Wellington, Florida 33414

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TALLAHASSEE, FLORIDA