

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

teacher materials, incorporated

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ARTICLES OF INCORPORATION OF TEACHER MATERIALS, INCORPORATED

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filling the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE

The name of the corporation shall be:

TEACHER MATERIALS, INCORPORATED

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE U

- The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1000) shares of common stock having \$.01 par value.
- The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ROBERT A. SKOLNICK, BROUND FLORIDA BAR NO 473480 KUPPER, KUPPER & SKOLNICK, P. A. 5541 UNIVERSITY DRIVE, SUITE 103 CORAL SPRINGS, FL 33067 (954) 755-3600

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ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

1440 Coral Hidge Drive, Suite #328 Coral Springs, Florida 33071

and the initial registered agent of this corporation at the above is:

BARBARA FLYNN

ARTICLE VI

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES	ADDRESSES	
BARBARA FLYNN	7415 N.W. 52nd Court Lauderhill, Florida 33319	President, Treasurer, Director
NANCY BARBA	12117 N.W. 15th Court Coral Springs, Florida 33071	Secretary, Director
BETHANY FEE	1100 S.W. 19th St. Fort Lauderdale, FL 33315	Vice-President, Director

ARTICLE IX

The name and street address of the party signing the Articles of Incorporation as subscriber is:

NAME

ADDRESS

BARBARA FLYNN

7415 N.W. 52nd Court Lauderhill, Florida 33319

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already, holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

The principal place of business of this corporation is:

1440 Coral Ridge Drive, Suite #328 Coral Springs, Florida 33071

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of September, 2006.

BARBARA FLYNN, Incorporator

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

BARBARA FLYNN, Resident Agent

2006 SEP 19 AM II: 34
SECRETARY OF STATE

(Corp.2006, Teacher Materials, Inc. RAS:vg.9-12-06)

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