

PD6000/52041

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE DEC 11 2006

**COVER LETTER**

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

**SUBJECT:** Learning Toolbox of Okeechobee Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Georgia L Gerren

Name (Printed or typed)

215 S West 3rd Street

Address

Okeechobee, FL 34974

City, State & Zip

863-763-9500

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Learning Toolbox of Okeechobee Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

215 S West 3rd Street  
Okeechobee, FL 34974

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail Store

**ARTICLE IV SHARES**

The number of shares of stock is:

500 Shares No Par Value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Georgia L Gerren, Presdent & CEO  
215 S West 3rd Steet  
Okeechobee, FL 34974

**ARTICLE VI REGISTERED AGENT**

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

Georgia L Gerren  
215 S West 3rd Street  
Okeechobee, Fl 34974

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Georgia L Gerren  
215 S West 3rd Street  
Okeechobee, FL 34974

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Georgia L Gerren  
Signature/Registered Agent

12-07-06

Date

Georgia L Gerren  
Signature/Incorporator

12-07-06

Date

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