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## **Charter Number Only**

Requestors Name

Address

City State ZIP Phone

VALIDATION ONLY

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**CORPORATION(S) NAME** 

Acknowledgment

W.P. Verifier

walsh	Reading Grou	p. Inc.
) Profit		/
) NonProfit	( ) Amendment ( ) Dissolution	( ) Merger
) Limited Partnership ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
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**Empire** Toll Free: 1-800-432-3028

# ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALANS. ZANGEN\* LAURA A. VOGEL

WELLINGTON CORPORATE CENTER 1200 CORPORATE CENTER WAY SUITE 201 W ELLINGTON, FLORIDA 33414

\* MEMBER FLORIDA BAR, NEW YORK BAR AND ILLINOIS BAR TELEPHONE (561) 793-2400 FACSIMILE (561) 753-9966

May 9, 2007

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Walsh Reading Group, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and two (2) copies of the Articles of Incorporation regarding the above matter. In addition, enclosed please find my Trust Check No. 10262, in the amount of \$70.00, which represents payment in full for the filing of the Articles of Incorporation.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions, please do not hesitate to contact me.

ASZ:sy Enclosures

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#### ARTICLES OF INCORPORATION

#### **OF**

### WALSH READING GROUP, INC.

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is WALSH READING GROUP, INC.

**ARTICLE TWO:** The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of no and ten/one hundredths (\$0.10) dllar per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 12794 W. Forest Hill Blvd., Suite 19B, Wellington, Florida 33414, and the name of its initial registered agent is JEANNE M. WALSH, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

JEANNE M. WALSH 12794 W. Forest Hill Blvd. Suite 19B Wellington, FL 33414

**ARTICLE SEVEN:** The name and address of the incorporator is:

JEANNE M. WALSH 12794 W. Forest Hill Blvd. Suite 19B Wellington, FL 33414

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this // day of May, 2007.

JEANNE M. WALSH

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **WALSH READING GROUP, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 12794 W. FOREST HILL BLVD., SUITE 19B, WELLINGTON, STATE OF FLORIDA, 33414, HAS NAMED JEANNE M. WALSH, 12794 W. FOREST HILL BLVD., SUITE 19B, WELLINGTON, FLORIDA, 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JEANNE M. WALSH INCORPORATOR

DATE: MAY/ 4, 2007

# **ACKNOWLEDGMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

JEANNE M. WALSH REGISTERED AGENT

DATE: MAY ( , 200

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