P07000080874

(Requestor's Na	ime)		
(Address)			
(Address)			
(City/State/Zip/F	Phone #i		
(Only-State/Elph Holle II)			
PICK-UP WAI	T MAIL		
(Business Entit	y Name)		
(Document Number)			
•	•		
Certified Copies Certifi	icates of Status		
Certified Copies	Oddes of Olddas		
Special Instructions to Filing Officer:			
	•		
	<u> </u>		

Office Use Only



300102092833

PROFIVED NO. 54

ECRETARY OF STATE

07 JUL 16 EM 10:58

WH



ACCOUNT NO. : 072100000032 REFERENCE: 010749 11758A AUTHORIZATION : COST LIMIT: \$ 78.75 ORDER DATE: July 16, 2007 ORDER TIME : 10:55 AM ORDER NO. : 010749-005 CUSTOMER NO: 11758A DOMESTIC FILING NAME: R & D EDUCATION, INC. EFFECTIVE DATE: XX _ ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX____CERTIFIED COPY PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Jeanine Reynolds - EXT. 2933 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

07 JUL 16 AM 10:58

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

R & D EDUCATION, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

Article I

The name of the corporation shall be R & D EDUCATION, INC.

Article II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.
- C. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such

stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

D. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock at ONE DOLLAR (\$1.00) par value.

Article IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

Article V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

Article VI

The initial principal office of this corporation shall be located at 16475 Golf Club Road, Unit 107, Weston, Florida 33326.

Article VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than six (6) members.

Article VIII

The names and addresses of the first set of Board of Directors, who shall, subject to these Articles of Incorporation, By-Lāws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

NAME	ADDRESS
DOUGLAS R. LAURIE	11047 Garden Ridge Court Davie, Florida 33328
RAYMOND DASS	16475 Golf Club Road, Unit 107 Weston, Florida 33326

Article IX

The registered agent <u>and</u> the registered office for this corporation will be:

AGENT

OFFICE

JEFFREY S. WACHS, ESQ.

1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

Article X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

NAME

ADDRESS

DOUGLAS R. LAURIE

11047 Garden Ridge Court Davie, Florida 33328

RAYMOND DASS

16475 Golf Club Road, Unit 107 Weston, Florida 33326

Article XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

NAME OFFICE

RAYMOND DASS President

DOUGLAS R. LAURIE Vice President

DOUGLAS R. LAURIE Secretary

DOUGLAS R. LAURIE Treasurer

Article XII

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 shareholders and approved at a shareholders' meeting by a unanimous vote of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Acknowledgment and Consent of Registered Agent

Having been made initial Registered_Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JEFFREY S. WACHS, ESQ.

FILED
JUL 16 AM 10: 58
AFFRAGY OF STATE
AFFRAGE, FLORIDA

5

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

WITNESS: Statistic DOUGLAS R. LAURIE

WITNESS: Statistic RAYMOND DASS

Scattless RAYMOND DASS

•	· STATE OF FLORIDA)	
	ss:	
	COUNTY OF BROWARD)	_
	I HEREBY CERTIFY that on this R. LAURIE, to me well known to be to who executed these Articles of Incithe Articles to be the act and deed facts set forth therein are true. has producedFL	orporation, and he acknowledged of the subscriber and that the He is personally known to me or livery as take an oath.
	2007.	- J - J
	Commission # DD568358 Prin Expires: AUG. 10, 2010 Comm	ry Public, State of Florida t Name: LISO D. Belenson ission Number: DD566358 commission Expires: 8-110/10
	STATE OF FLORIDA) ss: COUNTY OF BROWARD)	
	I HEREBY CERTIFY that on this DASS, to me well known to be the seexecuted these Articles of Incorporaticles to be the act and deed of facts set forth therein are true. has produced	ration, and he acknowledged the of the subscriber and that the He is personally known to me or as
	WITNESS my hand and seal this _ 2007.	11th day of fuly
Marita	NOTARY PUBLIC-STATE OF FLORIDA Print Lisa D. Belenson Commi	ry Public, State of Florida Name: Lisa D. Belenson ission Number: DD568358 commission Expires: 8/10/10