

PO7000096847

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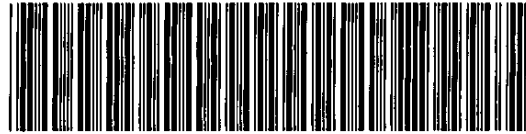
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W07-37223



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 29 PM 4:21

for 8/29/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 29 PM 4:21

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

SUBJECT: English Language Learning Institute, 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: Nora C. Medina
Name (Printed or typed)

9591 Fontainebleau Blvd. Apt. 503
Address

Miami, FL 33172
City, State & Zip

(786) 970-6141 / (305) 207-4142
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 29 PM 4:21

August 1, 2007

NORA C. MEDINA
9591 FONTAINEBLEAU BLVD.
APT. #503
MIAMI, FL 33172

SUBJECT: ENGLISH LANGUAGE LEARNING INSTITUTE, INC. (ELLIUSA, INC.)
Ref. Number: W07000037223

We have received your document for ENGLISH LANGUAGE LEARNING INSTITUTE, INC. (ELLIUSA, INC.) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the corrected 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: 407A00047628

RECEIVED
07 AUG 29 PM 12:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

English Language Learning Institute, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 29 PM 4:21

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9591 Fontainebleau Blvd. Apt. 503
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Language School

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE .V INITIAL OFFICERS AND/OR DIRECTORS

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

Nora C. Medina (President), 9591 Fontainebleau Blvd. Apt. 503 Miami, FL 33172
Paulo R. Abreu da Silva (CEO), 9591 Fontainebleau Blvd. Apt. 503 Miami, FL 33172
Ryan M. Oakley (CFO), 9591 Fontainebleau Blvd. Apt. 503 Miami, FL 33172

ARTICLE VI REGISTERED AGENT

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

Nora C. Medina
9591 Fontainebleau Blvd. Apt. 503
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nora C. Medina
9591 Fontainebleau Blvd. Apt. 503
Miami, FL 33172

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



Signature/Registered Agent



Signature/Incorporator



Date



Date