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SECRETARY OF STATE
AND ANASSFE, FLORID

COVER LETTER

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

SUBJECT: Quiet Genic	us Tutoring Con PROPOSED CORPOR	npany ATE NAMÉ – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an original and		ticles of incorporation and	a check for:
Filing Fee Filing & Ce		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
_{FROM:} Paul F.	Bruno	ADDITIONAL CO	PY REQUIRED
: ::::::::::::::::::::::::::::::::::::	Nam	e (Printed or typed)	
<u>113 F</u>	orida Blvd.	Address	
Neptu	ne Beach, FL. 3	32266 v, State & Zip	
904-5	14-7709	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:

Quiet Genius Tutoring Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 113 Florida Blvd.

Neptune Beach FL 32266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul F. Bruno - Chief Executive Officer 113 Florida Blvd. Neptune Beach, FL 32266

Richard D. Heekin Jr. - President 113 Florida Blvd. Neptune Beach, FL 32266 FILED

07 OCT 23 PM 4: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent Paul F. Bruno 113 Florida Blvd.

Neptune Beach FL 32266

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Richard D. Heekin Jr. 113 Florida Blvd.
Neptune Beach FL 32266

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

October 14, 2007

Date

October 14, 2007

Date

Signature/Registered Agent

Signature/Incorporator