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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad Susan Rae Giacoletto Attorneys at Law

815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Jackyln Cox Paula Coutu Legal Assistants

January 16, 2008

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

Re:

THE MAINS & JOHNSON CORPORATION d/b/a THE JOHNSON ACADEMY OF EARLY LEARNING

Dear Sirs or Madames:

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

[] \$70.00

[]\$78.75

[X] \$78.75

[]\$87.50

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FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763

(386) 456-0500

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



January 25, 2008

THE LAW OFFICE OF LINDA L. GAUSTAND, P.A. 815 SOUTH VOLUSIA AVE STE 1 ORANGE CITY, FL 32763

SUBJECT: THE MAINS & JOHNSON CORPORATION D/B/A THE JOHNSON

ACADEMY LEARNING

Ref. Number: W08000004219

We have received your document for THE MAINS & JOHNSON CORPORATION D/B/A THE JOHNSON ACADEMY LEARNING 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 an 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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 408A00005459

SECRETARY OF STATE TALLAHASSEE, FLORID

Prepared By: The Law Office of Linda L. Gaustad, P.A. Susan Rae Giacoletto, Esquire 815 S. Volusia Avenue, Suite 1 Orange City, FL 32763

ARTICLES OF INCORPORATION FOR THE MAINS & JOHNSON CORPORATION

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of THE MAINS & JOHNSON CORPORATION, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

THE MAINS & JOHNSON CORPORATION

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

820 North Atmore Circle, Deltona, Volusia County, Florida 32725.

The name and street address of the Initial Registered Agent of this corporation is:

Linda Mains-820 North Atmore Circle, Deltona, Volusia County, Florida 32725

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name's and address's of the initial director of the corporation are as follows:

Linda Mains-820 North Atmore Circle, Deltona, Volusia County, Florida 32725 Jacklyn Johnson-27920 Jean Avenue, Paisley, Lake County, Florida 32767

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Linda Mains-820 North Atmore Circle, Deltona, Volusia County, Florida 32725

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this day of February, 2008.

Knda Mains
Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this <u>(a)</u> day of February, 2008, by Linda Mains, who has produced <u>Florida Driver License</u> as identification and who did not take an oath.

SUBAN RAE GIACOLETTO
MY COMMISSION # DD 471466
EXPIRES: September 13, 2009
Bonded Thru Notary Public Underwitters

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Seal

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Linda Mains