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Certified Copies	_ Certificates	s of Status
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SECRETARY OF STAIL DIVISION OF CORPORATIONS

EP 2/19/08

COVER LETTER

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

SUBJECT: Teachable Moments Consulting, Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Ma	aria D. McCalister	(Printed or typed)	
<u> </u>	514 David Avenue	Address	
<u>!</u>	Panama City, Florida,		
<u> </u>	850-872-4760	Celephone 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:

Teachable Moments Consulting, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

514 David Avenue, Panama City, Florida 32404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational consulting services

ARTICLE IV SHARES

The number of shares of stock is:

One hundred and they will be divided equally among the three principal stockholders

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maria D. McCalister, President 514 David Avenue Panama City, Florida 32404 Christa A. McCalister-Dillard, Vice President 3408 Ashwood Lane Sasche, Texas 75048

Lora M. McCalister-Cruel, Secretary/Treasurer 614 Jennings Avenue Panama City, Florida 32404 08 FEB 18 PM 3: 31

ARTICLE VI REGISTERED AGENT

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

Maria D. McCalister 514 David Avenue Panama City, Florida 32404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria D. McCalister 514 David Avenue

Christa A. McCalister-Dillard

3408 Ashwood Lane

Panama City, Florida 32404 Sasche, Texas 75048

Lora M. McCalister-Cruel 614 Jennings Avenue

Panama City, Florida 32404

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

DIVISION OF CORPORATIONS