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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Office Use Only

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May 30, 2008

NIKKI STEEN LEGALFILINGS.COM, INC. 16830 VENTURA BLVD., STE. 360 ENCINO, CA 91436

SUBJECT: MARY LEE WOODALL, INC.

Ref. Number: W08000026566

We have received your document for MARY LEE WOODALL, INC. and your check(s) totaling \$251.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes prohibit a Florida non-profit corporation from converting into a Florida limited liability company, profit corporation, partnership, limited liability partnership, limited partnership or limited liability limited partnership. A Florida non-profit corporation may be a party to a merger involving one or more of these types of business entities; however, the Florida non-profit corporation must be the surviving entity.

Please return 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) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 308A00034025

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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:

Mary Lee Woodall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4040 Woodcock Drive, Suite #106, Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational and tutorial services to youth in their primary grades of education (1-5)

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mary Lee Woodall / Director and President 4040 Woodcock Drive, Suite 106 Jacksonville, FL 32207

ARTICLE VI REGISTERED AGENT

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

Mary L. Woodall 4040 Woodcock Drive, Suite 106 Jacksonville, FL 32207