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## ARTICLES OF INCORPORATION OF SOUTHSIDE LEARNING CENTER, INC.

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is **SOUTHSIDE LEARNING CENTER**, **INC**.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 252 Magnolia Avenue, SW, Winter Haven, FL 33880.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 252 Magnolia Avenue, SW, Winter Haven, FL 33880, and the name of the initial registered agent of this corporation at that address is Richard A. Borde

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### **ARTICLE VII - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation are:

Richard A. Borde 252 Magnolia Avenue, SW Winter Haven, FL 33880

The original incorporator of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, all current Directors shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of August, 2008

RICHARD A BORDE

STATE OF FLORIDA COUNTY OF POLK

The foregoing was acknowledged before me by RICHARD A. BORDE, who is personally

known to me, or who produced \_

as identification, this day

August, 2008.

NOTARY PUBLIC-STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

08 AUG 21 AM 9: 25
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

SOUTHSIDE LEARNING CENTER, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Winter Haven, County of Polk, and State of Florida, has named Richard A. Borde, 252 Magnolia Avenue, SW, Winter Haven, FL 33880, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: August 20, 2008.

RICHARD A. BORDE