

P08000083814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

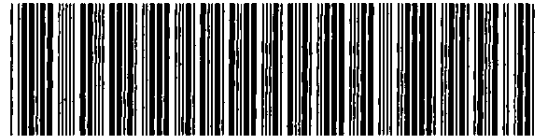
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/11/08--01023--007 **78.75

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2008 SEP 11 PM 4:15

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 11 2008

COVER LETTER

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

SUBJECT: Elements 4 Literacy Success Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Eyka Luby
Name (Printed or typed)

3091 Venice Way
Address

Miramar, FL 33025
City, State & Zip

(866) 289-8316
Daytime 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:

Elements 4 Literacy Success Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3091 Venice Way Miramar, FL 33025 and mailing address 9965 Miramar Parkway Suite 203 Miramar, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Enhance individuals or groups' professional practice through professional development services.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- Eyka Luby - 3091 Venice Way Miramar, FL 33025 - President
- Matthew Stephens - 19762 NW 88th Ave Miami, FL 33018 - Vice President
- Eyka Luby - 3091 Venice Way Miramar, FL 33025 - Secretary
- Eyka Luby - 3091 Venice Way Miramar, FL 33025 - Treasurer
- Eyka Luby - 3091 Venice Way Miramar, FL 33025 - Director

ARTICLE VI REGISTERED AGENT

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

Eyka Luby - 3091 Venice Way Miramar, FL 33025

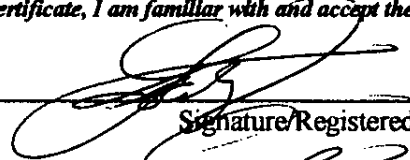
ARTICLE VII INCORPORATOR

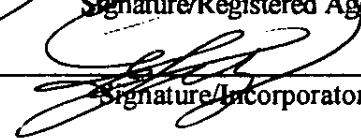
The name and address of the Incorporator is:

Eyka Luby - 3091 Venice Way Miramar, FL 33025

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 2008 SEP 11 PM 4:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

 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

9-5-08

 Date
 9-5-08

 Date