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# TRANSMITTAL LETTER

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

# SUBJECT: Exploring Minds Learning Center at Turtle Run Inc. (DBA Oxford Academy)

□ \$ 70.00 Filing Fee	▼\$ 78.75 Filing Fee & Certificate of Status	□ \$ 78.75 Filing Fee & Certified Copy	Filing Fee,	
		ADDITIONAL CO	COPY REQUIRED	
1: <u>Ajay Bhasin</u> 12167 NW 9 <sup>th</sup> .	Dr.		·	
			·	

The original and one copy of the articles and by laws are enclosed



February 23, 2009

AJAY BHASIN 12167 NW 9TH DR CORAL SPRINGS, FL 33071

SUBJECT: EXPLORING MINDS LEARNING CENTER AT TURTLE RUN INC.

(DBA OXFORD ACADEMY) Ref. Number: W09000008195

We have received your document for EXPLORING MINDS LEARNING CENTER AT TURTLE RUN INC. (DBA OXFORD ACADEMY) 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) 245-6052.

Letter Number: 709A00006088

Paisley A Alford Clerk New Filing Section

Division of Corporations - P.O. ROY 6397 - Tallahassaa, Florida 39314

#### 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:

**Exploring Minds Learning Center at Turtle Run Inc.** 

#### ARTICLE II PRINCIPAL OFFICE

The Street address is 12167 NW 9<sup>th</sup> Drive, Coral Springs, FL 33071 The mailing address is P.O. Box 9052, Coral Springs, FL 33075

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida and the period of its duration is perpetual.

#### **ARTICLE IV** SHARES

The number of shares of stock is:

The corporation shall have authority to issue 10000 shares, all of one class, \$1 par value.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and titles: The initial officers shall be:

Director:

Ajay Bhasin

12167 NW 9<sup>th</sup> Drive Coral Springs, FL 33071

President:

Ajay Bhasin

12167 NW 9<sup>th</sup> Drive Coral Springs, FL 33071

Treasurer:

Ajay Bhasin

12167 NW 9<sup>th</sup> Drive Coral Springs, FL 33071

Secretary:

Ajay Bhasin

12167 NW 9<sup>th</sup> Drive Coral Springs, FL 33071

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As elected or appointed by Board of Directors

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ajay Bhasin 12167 NW 9<sup>th</sup> Drive Coral Springs, FL 33071

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Ajay Bhasin 12167 NW 9<sup>th</sup> Drive Coral Springs, FL 33071

#### <u>ARTICLE VIII EFFECTIVE DATE</u>

The Effective Date shall be February 14, 2009

# ARTICLE IX INDEMNIFICATION

Exploring Minds Learning Center at Turtle Run Inc. agrees to indemnify and hold harmless it's Directors and Officers from any action they take on behalf of the Corporation.

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

2 27 2009

Signature/Incorporator

2/27/2009

Date

# Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Exploring Minds Learning Center at Turtle Run Inc.
- 2. The name and address of the registered agent and office is:

Ajay Bhasin 12167 NW 9<sup>th</sup> Drive Coral Springs, FL 33071

Having been named as registered agent and to accept the services for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Data)

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