# - P0900043528

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APPROVE

#### **COVER LETTER**

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

SUBJECT: <u>EG Collegiate Carcer Consulting</u> Cor (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

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

570.00 Filing Fee

☐ \$78.75 Filing Fee & Certificate of Status

□ \$78.75	🔲 \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	<b>DPY REQUIRED</b>

FROM: <u>Frika R. Grace</u> Name (Printed or typed) 116 Oak Crest Drive Address Satery Harbor Floricla 34695 City, State & Zip 727-543-5356 Daytime Telephone number <u>Crgrace 010 tampa bay.rr. com</u> (E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 18, 2009

ERIKA R. GRACE 116 OAK CREST DRIVE SAFETY HARBOR, FL 34695

The Articles of Incorporation for EG COLLEGIATE CAREER CONSULTING CORP. were filed on May 14, 2009 and assigned document number P09000043508. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-4933 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at(850) 245-6962.

Valerie Herring, Regulatory Specialist II New Filing Section

Letter Number: 209A00016828

# **ARTICLES OF INCORPORATION**

# Article I: NAME

The name of the corporation shall be EG Collegiate Career Consulting Corp.

#### Article II: PRINCIPAL OFFICE

The principal street address and mailing address is 116 Oak Crest Drive, Safety Harbor, Florida 34695.

#### Article III: PURPOSE

The purpose for which the corporation is organized is to provide high school students and their families with consulting guidance throughout the college application and admission process.

#### Article IV: SHARES

The number of shares of stock is 100.

# Article V: INITIAL OFFICERS AND/OR DIRECTORS

Erika R. Grace, President 116 Oak Crest Drive Safety Harbor, Florida 34695

# Article VI: REGISTERED AGENT

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

Erika R. Grace 116 Oak Crest Drive Safety Harbor, Florida 34695

Article VII: Incorporator The name and address of the Incorporator is:

Erika R. Grace 116 Oak Crest Drive Safety Harbor, Florida 34695

Having been named as registered agent to accept services 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.

ule l. Urace

Signature/Registered Agent

Signature/Incorporator

<u>5/9/09</u> Date 5/9/09