

**Electronic Articles of Incorporation
For**

P09000054483
FILED
June 24, 2009
Sec. Of State
jshivers

LEGACY LEARNING CENTER OF PALM BEACH COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGACY LEARNING CENTER OF PALM BEACH COUNTY, INC.

Article II

The principal place of business address:

4152 W BLUE HERON BLVD STE 112
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

5203 N FLAGLER DR
WEST PALM BEACH, FL. US 33407

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARCIA THOMAS
5203 N FLAGLER DR
WEST PALM BEACH, FL. 33407

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCIA THOMAS

Article VI

The name and address of the incorporator is:

MARCIA THOMAS
4152 W BLUE HERON BLVD STE 112

RIVIERA BEACH FL, 33404

Incorporator Signature: MARCIA THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
MARCIA THOMAS
5203 N FLAGLER DR
WEST PALM BEACH, FL. 33407 US

Title: D
MARCIA THOMAS
5203 N FLAGLER DR
WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

06/23/2009