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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

14 JUL 16 PM 1:04

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AND
FILED

1/4

COVER LETTER

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

SUBJECT: The Annesley Institute, 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: Michael B. Lundell

Name (Printed or typed)

7417 Stagecoach Rd.

Address

Pensacola, FL 32526

City, State & Zip

661-434-1338

Daytime Telephone number

TheAnnesleyInstitute@gmail.com

E-mail address: (to be used for future annual report notification)

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)

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AND
FILED

ARTICLE I NAME

The name of the corporation shall be: The Annesley Institute, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

7417 Stagecoach Rd.

Pensacola, FL 32526

Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To serve as a private school in the State of
Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael B. Lundell, President

Address: 7417 Stagecoach Rd.
Pensacola, FL 32526

Name and Title: Ashley R. Lundell, Vice-President

Address: 7417 Stagecoach Rd.
Pensacola, FL 32526

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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AND
FILED

(conti.)

Name and Title: _____ Name and Title: 14 JUL 16 PM 1:04
Address: _____ Address: SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Michael B. Lundell
Address: 7417 Stagecoach Rd.
Pensacola, FL 32526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael B. Lundell
Address: 7417 Stagecoach Rd.
Pensacola, FL 32526

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

Michael B. Lundell
Required Signature/Registered Agent

7/14/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael B. Lundell
Required Signature/Incorporator

7/14/14
Date