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SECRETARY OF STATE

W14-A6033

ENRICH FLORIDA, INC.

2502 SW Estella Terrace Palm City, FL 34990 Phone: (561) 301-6646

Email Address: lisa.k.davis@aol.com

July <u>2</u>], 2014

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

RE: Articles of Incorporation for Enrich Florida, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Enrich Florida, Inc. Also enclosed is a check made payable to the Department of State in the amount of \$78.75 which represents the filing fee and certificate of status fee.

Should you have questions, my contact information is listed above.

Sincerely,

Enrich Florida, Inc.

By:

Lisa K. Davis, President

Encls.

ELEVATED LEARNING GROUP, INC.

2502 SW Estella Terrace Palm City, FL 34990 Phone: (561) 301-6646

Email Address: <u>lisa.k.davis@aol.com</u>

August 1, 2014

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

RE:

Articles of Incorporation for Elevated Learning Group, Inc.

Reference Number: W14000046033

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Elevated Learning Group, Inc. The enclosed Articles of Incorporation will replace the Articles of Incorporation previously submitted in the name of Enrich Florida, Inc.

Should you have questions, my contact information is listed above.

By:

Sincerely,

Elevated Learning Group, Inc.

Lisa K. Davis: President

Encls.

ARTICLES OF INCORPORATION

OF

ELEVATED LEARNING GROUP, INC. A Florida Corporation

<u> Article I – Name</u>

The name of this corporation is ELEVATED LEARNING GROUP, INC. (the "Company").

Article II - Principal Address

The principal address of the Company is:

2502 SW Estella Terrace Palm City, FL 34990

Article III - Commencement

The Company shall commence on the date of execution and acknowledgement of these Articles.

Article IV - Duration

The Company shall exist perpetually, unless sooner dissolved according to law in 5

Article V – Purpose

The Company is organized for the purpose of transacting any or all lawful business.

Article VI - Capital Stock

The Company shall have the authority to issue 1,000 shares of common stock, par value \$.001 per share.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of the Company is 2502 SW Estella Terrace, Palm City, FL 34990, and the name of the initial registered agent at that address is Lisa K. Davis.

Article VIII - Initial Board of Directors

The name of each member of the Company's Board of Directors is:

Lisa K. Davis

The affairs of the Company shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Company. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fully extent permitted by applicable law.

<u>Article IX – Incorporator</u>

The name and address of the person signing these articles is:

Lisa K. Davis 2502 SW Estella Terrace Palm City, FL 34990

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.

Article XI – Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Company shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Company. Notwithstanding the indemnification provided for by this Article XI, the Company's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Company asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Company is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

Article XII - Amendment

The Company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _/_ day of August, 2014.

Lisa K. Davis, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as Registered Agent of ELEVATED LEARNING GROUP, INC. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: August __/_, 2014

Lisá K. Davis, Registered Agent

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