

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ETSC, INC.

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Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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2023 MAY 25 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION**  
**OF**  
**ETSC, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this Corporation shall be:

ETSC, INC.

**ARTICLE II**  
**ADDRESS**

The mailing and principal address of the corporation is:

933 San Mateo Blvd NE, Suite 500-145  
Albuquerque, NM 87108

**ARTICLE III**  
**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 200 shares of Common Stock with no par value.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3001 PGA Boulevard, Suite 305  
Palm Beach Gardens, FL 33410

The name of the initial registered agent of this Corporation at that address shall be:

John W. Bizanes, Esq.

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**ARTICLE V**  
**INITIAL DIRECTORS AND OFFICERS**

The Corporation shall have a Board of Directors (the "Board") consisting of between one and three directors. The exact number shall be established from time to time by the resolution of the Board and may be either increased or diminished from time to time as provided in the bylaws.

The following person is hereby appointed to the offices set forth opposite his name to serve as such at the pleasure of the board of directors, to hold such offices until the officer's successor is duly elected and qualified or until the officer's earlier resignation or removal:

<u>Name</u>	<u>Office</u>
Catherine Stone	President
Cabot Stone	Vice President of Education
Tom Rader	Vice President of Operations, Secretary, Treasurer and Human Resources

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John W. Bizanes	3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 25 day of May, 2023.

  
\_\_\_\_\_  
John W. Bizanes, Incorporator

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ETSC, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named John W. Bizanes located thereat as its registered agent to accept service of process within this State.

By: 

John W. Bizanes, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

John W. Bizanes, Registered Agent

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TALLAHASSEE, FL**