

TRANSMITTAL LETTER

P9500002914

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

FILED
895 JAN 10 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001374520
-01/10/95--01036--002
*****70.00 *****70.00

SUBJECT: MANCHESTER CHILDREN'S ACADEMY, INC
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: GERARD D'SOUZA and SHYAMA D'SOUZA
Name (printed or typed)

14590 El Paseo Dr
Address

Seminole, FL 34646
City, State & Zip

(813) 595-6701
Telephone number

F. CHESSEY JAN 12 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MANCHESTER CHILDREN'S ACADEMY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14590 El Paseo Dr, Seminole, FL 34646

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerard [REDACTED] D'Souza
14590 El Paseo Dr
Seminole, FL 34646

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1995 JAN 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

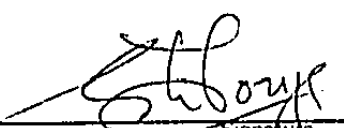
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

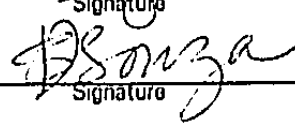
Gerard and Shyama D'Souza
14590 El Paseo Dr
Seminole, FL 34646

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of January, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MANCHESTER CHILDREN'S ACADEMY, INC

2. The name and address of the registered agent and office is:

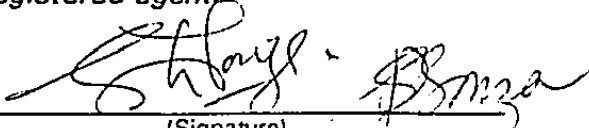
Gerard [REDACTED] D'Souza
(Name)

14590 El Paseo Dr
(P.O. Box not acceptable)

Seminole, FL 34646
(City/State/Zip)

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1995 JAN 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/6/95

(Date)

P9500002914

OFFICE USE

From the desk of--

____ P.O. Box 8425
____ SHAMA D'SOUZA
____ Seminole, FL 34646

2/16/95

To Whom It May Concern

CORPOR

1. ____

2. ____

3. ____

4. ____

☐ v

☐ n

☐ Pr
☐ Ni
☐ Li
☐ D
☐ O

☐ A
☐ Fictitious Name
☐ Name Reservation

Enclosed please find an
Amendment to business
name, a check for \$35
and my phone numbers
and return address.

SHAMA D'SOUZA
14590 EL PASEO DRIVE
SEMINOLE, FL 34646
(813) 595-6701

FILED
1995 APR 17 AM 10:48
TALLAHASSEE, FLORIDA

500001411475
-02/21/95--01081--001
*****35.00 *****35.00

W95-4230

Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials FB

N/C
00789, 00705, 00530, 00762
LFJ 410-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 APR -7 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 1995

SHAMA D'SOUZA
14590 EL PASEO DRIVE
SEMINOLE, FL 34646

SUBJECT: MANCHESTER CHILDREN'S ACADEMY, INC.
Ref. Number: P95000002914

We have received your document for MANCHESTER CHILDREN'S ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 195A00008543

Dear Linda,
Please call me at (813) 595-6701
when the amendment has been approved.
My address has also changed to:
P.O. Box 8425
Seminole, FL 34646

Thank you,
Shama D'Souza

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
1995 APR -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANCHESTER CHILDREN'S ACADEMY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE IN NAME

NEW NAME :

MANCHESTER LEARNING CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/20/95 effective 4/7/95

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of February, 1995.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERARD D'SOUZA

Typed or printed name

PRESIDENT

Title

P-95000002914

OFFICE USE ONLY (Document #)

From the desk of--

SHAMA D'SOUZA

2/18/97.

Dear Ms. Shepard,
We spoke on the phone
today regarding the legal
situation which requires
us to file a name
change for the corporation
as soon as possible. I
would appreciate a call
at (813) 343-5082 when the
amendment is filed. Please
mail to: Shama D'Souza
P.O. Box 8425
Seeminole, FL 33775

Thanks for your assistance
Sincerely,
Shama D'Souza

FILED
97 FEB 19 PM 3:47
EFFECTIVE DATE
4/25/97

Status
600002033696--3
-02/21/97--01004--016
*****35.00 *****35.00

N/C

VS FEB 19 1997

Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 FEB 19 PM 3:47

FILED

FLORIDA

MANCHESTER LEARNING CENTER, INC
(present name)

EFFECTIVE DATE
4/25/97

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE

New name : WESTCHESTER LEARNING CENTER, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption, 2/14/97 (to be effective 4/25/97)

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of February, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERARD D'SOUZA

Typed or printed name

PRESIDENT

Title