

P95000006323

TRANSMITTAL LETTER

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

200001386832
-01/23/95--01058--015
*****70.00 *****70.00

SUBJECT: International Scholarship Resources, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: International Scholarship Resources, Inc.
Name (printed or typed)

Paula Sylvester

195 N.W. 13 STREET TALLAHASSEE FL 32314
Address

Box 2000 FL 32314
City, State & Zip

(904) 834-2000
Daytime Telephone number

Telex 000 000 0000

FILED
1995 JAN 20 AM 9:20
TALLAHASSEE, FL

5/10/95
1/25/95
P95-6323

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.

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1985 JAN 20 PM 9:20

ARTICLE I NAME

The name of the corporation shall be:

Florida Business Corporation

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business: 1725 Ave. 1st Street, Suite 100, Miami, Florida 33133
Mailing Address: 1725 Ave. 1st Street, Suite 100, Miami, Florida 33133

ARTICLE III SHARES

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

200,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*John J. Smith
1725 Ave. 1st Street, Suite 100
Miami, Florida 33133*

ARTICLE V INCORPORATOR(S)

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

James E. Sylvester
1000 1st Street, N.W.
Washington, D.C. 20004

James E. Sylvester
1000 1st Street, N.W.
Washington, D.C. 20004

James E. Sylvester
1000 1st Street, N.W.
Washington, D.C. 20004

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

10th day of January, 1985.

James E. Sylvester *President*

Signature

James E. Sylvester *Secretary*

Signature

James E. Sylvester *Vice President*

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: International School Supply Company, Inc.

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

Paula Sylvestre
(Name)

1751 NW 13th Street, Suite 100
(P.O. Box not acceptable)

Fort Lauderdale, FL 33304
(City/State/Zip)

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.

Paula Sylvestre
(Signature)

Paula Sylvestre

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Requester's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 TALLAHASSEE, FLORIDA

97 FEB 14 PM 1:27

APPROVED
 AND
 FILED

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 *****35.00 *****35.00

- ☐ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS

Handwritten: 97-02-21-97-01004-009
 1/19/97

Examiner's Initials _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Historical Scholarship
Resources, Inc.

SECOND: The date dissolution was authorized: _____

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Paula Sylvestre, Janine Sylvestre & Kenneth Sylvestre
(voting group)

Signed this 10 day of February, 19 97.

Signature

Paula Sylvestre
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paula Sylvestre
(Typed or printed name)

President
(Title)

SECRETARY - STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 1:27

APPROVED
AND
FILED