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CASELLA & MCMICHAEL

A PROFESSIONAL ASSOCIATION

1432 FIRST STREET

SUITE C

TALLAHASSEE, FLORIDA 32309

TEL 904/534-7555

FAX 904/534-0715

RECEIVED
FEB-3 PM 2:10
IDENTIFICATION
104647-1650

ROBERT M. CASELLA *
PAIGE MCMICHAEL *

BENJAMIN A. JARLOW LL.M.

* ALSO MEMBER
NEW JERSEY BAR

February 2, 1995

Division of Corporations
Secretary of State
Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32399-6327

600001997786
-02/03/95--01086--020
****122.50 ****122.50

RE: ConSerTech Learning Systems Corp.
Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find the following in re the above:

- 1) Original and one copy of the Articles of Incorporation for ConSerTech Learning Systems Corp.;
- 2) Check for \$122.50 filing fee; and
- 3) Self-addressed stamped envelope for return of the copy of the filed Articles.

Please file the Articles at your earliest convenience and return the stamped copy in the envelope provided.

Thank you for your assistance and please feel free to contact me with any questions or comments.

Sincerely,

Louanne C. Gulsby
Louanne C. Gulsby
Legal Assistant

LG:lc
cc: Mr. Greene
MM/mm4/lc-greene/pg7

ARTICLES OF INCORPORATION
FOR
CONSERTECH LEARNING SYSTEMS CORP.

FILED
SECRETARY OF STATE
5 FEB -3 PM 2:19

ARTICLE ONE

The name of the corporation is ConSerTech Learning Systems Corp.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1000) shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

The mailing address of the corporation is c/o Casella & McMichael, P.A., 1432 First Street, Suite C, Sarasota, Florida 34236. The name of the initial registered agent at such address is Robert M. Casella, Esq. The registered office is located at the above address.

ARTICLE SIX

The number of initial directors is one (1) and the name and address of the director is:

Richard E. Greene

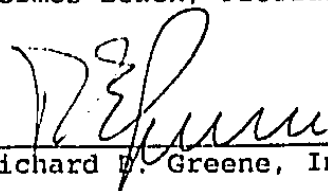
4255 Gulf Drive, Apt. 125
Holmes Beach, Florida 34217

ARTICLE SEVEN

The name and the address of the incorporator is:

Richard E. Greene


4255 Gulf Drive, Apt. 125
Holmes Beach, Florida 34217


Richard E. Greene, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me
this 23rd day of January, 1995, by Richard E.
Greene, who is personally known to me or who has produced N/A
as identification and who
did/did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA

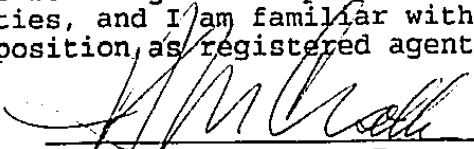

ROBERT M. CASELLA
Typed/Printed Name of Notary

Personally Known: ☒ OR Produced I.D.: ☐

Type of Identification Produced: _____

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as
registered agent and to accept the service of process for the
above-stated corporation at the place designated in this
statement, 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.


Robert M. Casella, Esq.

Date: 1/23/95

95 FEB -3 PM 2:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS