

**CORPORATION INFORMATION  
SERVICES, INC.**  
1201 HAYS STREET  
TAHLEAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**csc networks**

0 0 0 - 3 4 2 - 8 0 0 6

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. 1 0721000000032

REFERENCE : 553789 01555A

**AUTHORIZATION**

COST LIMIT : 9 PPD

ORDER DATE : March 6, 1995

ORDER TIME : 11:37 AM

ORDER NO. : 553789

CUSTOMER NO: 81555A

**CUSTOMER:** Robert E. Boutwell, Esq  
BOUTWELL & CONNICK

411 East Hillsboro Boulevard  
Deerfield Beach, FL 33441

**EFFECTIVE DATE**

3-3-95

**DOMESTIC FILING**

NAME: AMERICANA SCHOOLS SYSTEMS,  
INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

DMC 3/6/95

FILED  
95 MAR -6 PM 3:24  
SECY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**BOUTWELL & CONNICK**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
P.O. BOX AD  
411 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.  
A. THOMAS CONNICK, P.A.

TELEPHONE:  
(305) 428-0300

March 3, 1995

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

Re: AMERICANA SCHOOLS SYSTEMS, INC.

Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$122.50 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent fee.

Please file the originals and return a certified copy to our office.

If you have any questions, please contact me.

Sincerely,

  
ROBERT E. BOUTWELL

REB/mn

ARTICLES OF INCORPORATION

FILED

OF  
AMERICANA SCHOOLS SYSTEMS, INC.

95 MAR -6 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be AMERICANA SCHOOLS SYSTEMS, INC.

EFFECTIVE DATE  
3-3-95

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

20 S. W. 12th Ave.  
Deerfield Beach, Florida 33441

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sam Sollenberger	20 S. W. 12th Ave. Deerfield Beach, FL 33441

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sam Sollenberger	20 S. W. 12th Ave. Deerfield Beach, FL 33441

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

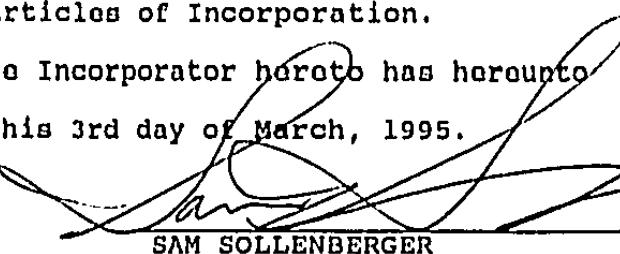
ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 3rd day of March, 1995.

  
SAM SOLLENBERGER

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared SAM SOLLENBERGER, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 3rd day of March, 1995.

Patricia H. Raleigh  
NOTARY PUBLIC



PATRICIA H. RALEIGH  
MY COMMISSION # CC124257 EXPIRES  
July 8, 1995  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

FILED

DEPARTMENT OF STATE

95 MAR -6 PM 3:24

Certificate Designating Place of Business or Domicile for the State  
Service of Process Within This State, Naming Agent for whom  
Process May Be Served and Names and Addresses of the Officers and  
Directors.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

AMERICANA SCHOOLS SYSTEMS, INC.

a corporation organized (or organizing) under the laws of the State  
of Florida with it's principal office at 20 SW 12th Ave.  
in the City of Deerfield Beach, County  
of Broward State of Florida, has named SAM SOLENBERGER, located at:

20 SW 12th Ave.  
(Street Address & Number of Bldg., P.O.Box address not acceptable)  
City of Deerfield Beach, County of Broward  
State of Florida, as its agent to accept service of process within  
this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Sam Sollenberger	(P)	<u>20 SW 12th Ave.</u> <u>Deerfield Beach, FL 33441</u>
Sam Sollenberger	(S)	<u>20 SW 12th Ave.</u> <u>Deerfield Beach, FL 33441</u>
Sam Sollenberger	(T)	<u>20 SW 12th Ave.</u> <u>Deerfield Beach, FL 33441</u>
Sam Sollenberger	(V)	<u>20 SW 12th Ave.</u> <u>Deerfield Beach, FL 33441</u>

DIRECTORS:

SPECIFIC ADDRESS

Sam Sollenberger 20 SW 12th Ave.  
Deerfield Beach, FL 33441

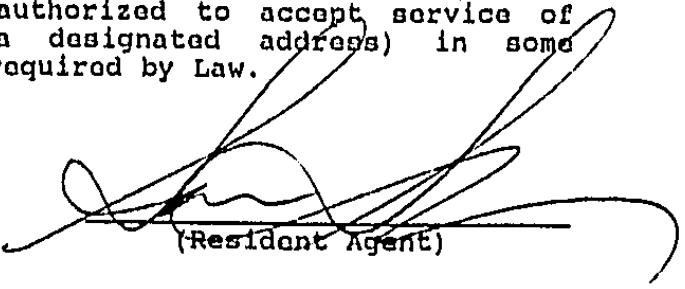
By

(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

  
(Resident Agent)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Brenda B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 NOV 14 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REINSTATEMENT

Principal Place of Business		Mailing Address	
20 S.W. 12TH AVE. DEERFIELD BEACH FL 33441		20 S.W. 12TH AVE. DEERFIELD BEACH FL 33441	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
9. Name and Address of Current Registered Agent			
SOLLENBERGER, SAM 20 S.W. 12TH AVE. DEERFIELD BEACH FL 33441			

3. Date Incorporated or Qualified <b>03/03/1995</b>	3a. Date of Last Report <b>3/3/95 This is a new corporation</b>
4. EIN Number <b>65-0563314</b>	5. Additional Fee Not Applicable
6. Certificate of Status Desired <input checked="" type="checkbox"/>	Fee Required
7. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	8. \$5.00 May Be Added to Fees
9. This corporation has liability for Intangible tax under s. 100.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent			
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
FL		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Sam Solenberger, Director*

(NOTE: Registered Agent signature required when renaming)

DATE

CR2E034 (3/96)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTV	<input type="checkbox"/> DELETE	1.1 TITLE
NAME	SOLLENBERGER, SAM	<input type="checkbox"/> DELETE	1.2 NAME
STREET ADDRESS	20 S.W. 12TH AVE.	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE
NAME	SOLLENBERGER, SAM	<input type="checkbox"/> DELETE	2.2 NAME
STREET ADDRESS	20 S.W. 12TH AVE.	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE
NAME		<input type="checkbox"/> DELETE	3.2 NAME
STREET ADDRESS		<input type="checkbox"/> DELETE	3.3 STREET ADDRESS
CITY-ST-ZIP		<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE
NAME		<input type="checkbox"/> DELETE	4.2 NAME
STREET ADDRESS		<input type="checkbox"/> DELETE	4.3 STREET ADDRESS
CITY-ST-ZIP		<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE
NAME		<input type="checkbox"/> DELETE	5.2 NAME
STREET ADDRESS		<input type="checkbox"/> DELETE	5.3 STREET ADDRESS
CITY-ST-ZIP		<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE
NAME		<input type="checkbox"/> DELETE	6.2 NAME
STREET ADDRESS		<input type="checkbox"/> DELETE	6.3 STREET ADDRESS
CITY-ST-ZIP		<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

*Sam Solenberger, Director*

September 21, 1996

(954) 421-0400

Date

CR2E034 CP