

KENNETH MONTGOMERY  
ATTORNEY AND COUNSELLOR AT LAW  
DOME PROFESSIONAL BLDG  
1621 CENTRAL AVENUE  
ST PETERSBURG, FLORIDA 33712  
813/822-0585

PR500021042

Secretary of State  
Corporations Division  
409 Gandy Street  
Tallahassee, FL 32311

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
\*\*\*122.50 \*\*\*122.50

Please find enclosed herewith the following for filing:

1. Certificate of Incorporation for Educate The Children, Inc.
2. Resident Agent Designation.
3. A check in the amount of \$122.50, which represents all filing fees and a certified copy.

Please mail the certified copy to our mailing address - Post Office Box 7507, St. Petersburg, FL 33734.

Thank you for your attention in this matter.

Very truly yours,

*Kenneth Montgomery*  
KENNETH MONTGOMERY

/bam  
Enclosures

FILED  
95 MAR 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NR 115-961  
~~115-961~~

T. BROWN MAR 15 1995

KENNETH MONTGOMERY  
ATTORNEY AND COUNSELLOR AT LAW  
DOME PROFESSIONAL BLDG  
1621 CENTRAL AVENUE  
ST. PETERSBURG, FLORIDA 33712  
813/822-6686

March 12, 1995

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

Attn: Teresa Brown  
Corporate Specialist

Re: Educate the Children, Inc.  
Ref. Number: W950000005335

Dear Ms. Brown:

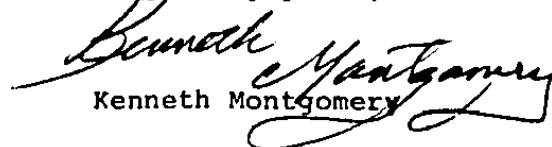
Please find enclosed herewith original Articles of Incorporation signed by myself, plus another copy for the use of your office.

You have previously been furnished a check for fees involved in the amount of \$122.50.

It is requested that you file the original document with your department, certify the copy enclosed and return same to this office. As you requested the telephone number at this office is 813-822-8585 and the mailing address is Post Office Box 7507, St. Petersburg, Fl 33734.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

  
Kenneth Montgomery



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 10, 1995

KENNETH MONTGOMERY, ESQ.  
P.O. BOX 7507  
ST. PETERSBURG, FL 33734

SUBJECT: EDUCATE THE CHILDREN, INC.  
Ref. Number: W9500005335

We have received your document for EDUCATE THE CHILDREN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 095A00010779

ARTICLES OF INCORPORATION  
OF  
EDUCATE THE CHILDREN, INC.

FILED  
95 MAR 15 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be EDUCATE THE CHILDREN, INC.

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 7507  
St. Petersburg, Fl 33734

ARTICLE III CAPITAL STOCK

The aggregate number or shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000), at \$.01 par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholders' meeting. Said shares shall be paid for in lawful money of the United States of America or in property, labor, or services rendered at a just valuation to be fixed by the Board of Directors, and said shares shall be deemed fully paid and nonassessable.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1621 Central Avenue, St. Petersburg, Fl 33712, and the name of its initial Registered Agent at that address is Kenneth Montgomery.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation's existence shall commence upon the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VI OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporations's existence or until their successors are elected, are:

Kenneth Montgomery

1621 Central Avenue  
St. Petersburg, Fl 33712

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth Montgomery

1621 Central Avenue  
St. Petersburg, Fl 33712


The undersigned incorporator has executed these Articles of Incorporation this 7th day of March, 1995.

Signature of Incorporator

  
KENNETH MONTGOMERY

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the above and foregoing Articles, 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  
3/7/95  
Date

# EDUCATE THE CHILDREN

P95000021042

Jul 17 1995

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

Re: Educate the Children, Inc.

To Whom It May Concern:

Please find enclosed herewith a Certificate of Amendment to the above corporate charter for filing, along with our check in the amount of \$35.00 for the filing fee. Please indicate filing data on the enclosed copy and return to our office at your earliest convenience.

Thank you for your attention in this matter. In the event you should have questions please do not hesitate to call upon me.

Very truly yours,

*Kenneth Montgomery*  
Kenneth Montgomery

/bs  
Enclosures

200001552322  
-08/02/95--01086--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

7/28 Hold for Check

Amend

8/2

B

Mailing Address: Post Office Box 7507, St. Petersburg, FL 33734  
Office Address: 1621 Central Avenue, St. Petersburg, FL 33712  
Telephone: (813) 822-4075 • Toll Free 800-730-7703  
Telefax: (813) 821-4071 823-2636

A Division of Educate the Children, Inc.

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 19 1995

FILED  
95 JUL 31 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 JUL 31 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

EDUCATE THE CHILDREN, INC., a Florida Corporation, through the hands of its President and Secretary, KENNETH MONTGOMERY, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on July 11, 1995, at 10:00 A.M., adopted the following Resolution:

Be it resolved by the Board of Directors of Educate the Children, Inc., a Florida Corporation, that said Board deems it advisable and hereby declares as follows:


The aggregate number or shares of stock that this corporation is authorized to have outstanding at any one time is One Million Shares (1,000,000) at Ten Dollars (\$10.00) par value.

II.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on July 11, 1995, at 3:00 P.M. and at said special meeting of the stockholders said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its Secretary, this 11<sup>th</sup> day of July, 1995.

Educate the Children, Inc.  
a Florida Corporation

  
Kenneth Montgomery  
President

Attest:

  
Kenneth Montgomery, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Kenneth Montgomery, President and Secretary of Educate the Children, Inc. a Florida corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal on this 17<sup>th</sup> day of July, 1995.

Patricia M. McCann  
Notary Public  
State of Florida at Large

My commission expires:

