

P95000022767

TRANSMITTAL LETTER

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

60000014846806
-03/21/95--01076--001
*****78.75 *****78.75

SUBJECT: PRO-EDUCATIONAL PRODUCTIONS, 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:

SANDY H. STRAUS

Name (printed or typed)

9850 SANDAL FOOT BLVD., SUITE # 479

Address

BOCA RATON, FLORIDA 33428

City, State & Zip

(407) 451-2041

Daytime Telephone number

OK 3-21

FILED
95 MAR 20 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

95 MAR 20 11:59
FILED
CLERK OF DISTRICT COURT
FLORIDA

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:

PRO-EDUCATIONAL PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9850 SANDALFOOT BOULEVARD
SUITE # 479
BOCA RATON, FLORIDA 33428

ARTICLE III SHARES

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

1000 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDY H. STRAUS
9850 SANDALFOOT BOULEVARD
SUITE # 479
BOCA RATON, FLORIDA 33428

ARTICLE V INCORPORATOR(S)

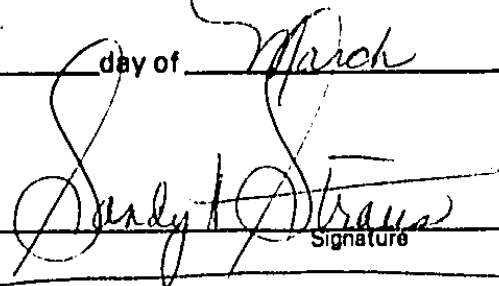
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

SANDY H. STRAUS,
PRESIDENT

9850 SANDALFOOT BLVD.
SUITE #479
BOCA RATON, FLORIDA 33428

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

12th day of March, 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: PRO-EDUCATIONAL PRODUCTIONS, INC.

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

SANDY H. STRAUS

(Name)

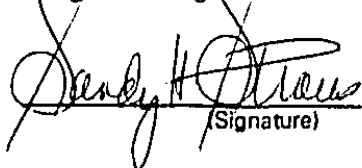
9850 SANDALFOOT BLVD., SUITE # 479

(P.O. Box not acceptable)

BOCA RATON, FLORIDA 33428

(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.



(Signature)

12 March 1995

(Date)