

(SAMPLE LETTER OF TRANSMITTAL)

P45000022811

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

Date March 15, 1995

FILED
95 MAR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SERVICE FOR INT. EDUCATION INC., Inc.
(name of corporation)

0000001434708
-03/21/95--01074--006
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

LYDIA M. BURNS
(individual's name)

SERVICE FOR INT. EDUCATION INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4920 N. Melrose Ave.		
TAMPA, FLORIDA 33629		
PHONE		
(813)	287 2172	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

SERVICE FOR INT. EDUCATION INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SERVICE FOR INT. EDUCATION INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SERVICE FOR INT. EDUCATION INC.</u>		
ADDRESS	<u>4920 N. MELROSE AVE</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33629</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>WILLIAM M. BURNS</u>		
ADDRESS	<u>4920 N. MELROSE AVE.</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33629</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LYDIA M. BURNS (PRESIDENT)</u>		
ADDRESS	<u>4920 N. MELROSE AVE.</u>		
CITY	<u>TAMPA</u>	STATE <u>FLORIDA</u>	ZIP <u>33629</u>
NAME	<u>WILLIAM M. BURNS (Vice-President and Secretary)</u>		
ADDRESS	<u>4920 N. Melrose Ave.</u>		
CITY	<u>TAMPA</u>	STATE <u>FLORIDA</u>	ZIP <u>33629</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LYDIA M. BURNS (PRESIDENT)		
ADDRESS	4920 N. Melrose Ave.		
CITY	Tampa	STATE	Florida ZIP 33629
NAME	WILLIAM M. BURNS (Vice-President and Secretary)		
ADDRESS	4920 N. Melrose Ave.		
CITY	Tampa	STATE	Florida ZIP 33629
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of March, 1995.

Jay M Baker (Seal)
Doreen J. Schmitt (Seal)
Paul Penarty (Seal)

STATE OF FLORIDA)
COUNTY OF Hillsborough) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lydia M. Burns Signature personally known to me Form of Identification
William M. Burns Signature personally known to me Form of Identification
Paul Penarty Signature personally known to me Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



KENNETH WURSTER
COMMISSION # 413989
EXPIRES DEC 18, 1998

Witness my hand and official seal in the County and State last aforesaid

this 16 day of MARCH, 1995

Kenneth Wurster Notary Signature
Kenneth Wurster Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 MAR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICE FOR INTL. EDUCATION, INC.
(name of corporation)

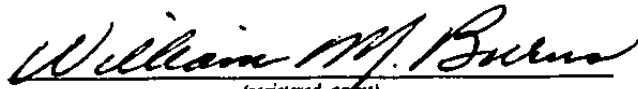
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4920 N. Melrose Ave.
TAMPA, FLORIDA 33629

has named WILLIAM M. BURNS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

Services for International Education, Corp.
4920 N Melrose Ave.
Tampa, Florida 33629

P95000022811

Memorandum

To: The Department of State
From: Lydia Burns
Ref: Dissolution of corporation

Date: March 26, 1996

800001769858
-04/04/96--01093--015
*****35.00 *****35.00

I am enclosing the Articles of Dissolution as instructed, and a check for \$35.00.

All correspondence may be sent to:

Lydia Burns
4920 N Melrose Ave.
Tampa, Fl., 33629
(813) 286-7433

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 AM 8:16

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FBI APR 8 1996

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 AM 8:16

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

FIRST: The name of the corporation is: SERVICES FOR INT EDUCATION INC.

SECOND: The date dissolution was authorized: December 31, 1995

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

(voting group)

Signed this 27th day of March, 19 96

Signature Lydia M. Burns
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lydia Burns

(Typed or printed name)

President

(Title)