

P 95 0000 62701

TRANSMITTAL LETTER

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

SUBJECT: Aurora Academy Institute
(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

Additional Copy Required

FROM:

Deborah Gil Cerna

Name (printed or typed)

2127 Brickell Ave. #505

Address

Miami, Fla. 33129

City, State & Zip

(305) 858-6957

Daytime Telephone number

R. CHESSER AUG 15 1995

500001558525
-08/11/95--01056--019
*****78.75 *****78.75

Deborah GAVE
AUTHORIZATION BY PHONE TO
CORRECT 5-6-95
DATE 8-15-95

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

ARTICLES OF INCORPORATION

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:

Aurora Academy Institute INC.

ARTICLE II PRINCIPAL OFFICE

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

3280 Bird Ave.
Coconut Grove, Fla. 33133

FILED
MAR 11 1988
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

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 with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Gil Cerna
2127 Brickell Ave. #505
Miami, Fla. 33129

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Deborah Gil Cerna
2127 Brickell Ave. #505
Miami, Fla. 33129

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

2 day of August, 19 95.

Deborah Gil Cerna
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Aurora Academy Institute Inc.

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

Deborah Gil Cerna
(NAME)
2127 Brickell Ave. #505
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33129
(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.

Deborah Gil Cerna
(SIGNATURE)

August 2, 1995
(DATE)