

P 96000003489

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

6000001681766  
-01/03/96--01034--011  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Bureau of Corporation Records  
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To whom it may concern:

RE: Florida Independent Schools Association Inc.

Enclosed is original and copy of Articles of Incorporation for the above proposed corporation, together with Designation of Registered Agent.

Also enclosed is a check payable to your order in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.50 for the Certificate of Incorporation, \$35.00 for Designation of Registered Agent.

If for any reason the above name is not available, please contact the registered agent at (954) 476-0763 to enable him to furnish you with alternative names.

Very truly yours,

*Gary Darrel Fein*

GARY DARREL FEIN

4650 SW 61st Ave  
Ft. Lauderdale, FL  
33314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -8 PM 4:30

af 1/11/96

ARTICLES OF INCORPORATION OF  
FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -8 PM 4:30

ARTICLE 1 - CORPORATE NAME  
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The name of the corporation is: Florida Independent Schools Association Inc.

ARTICLE 2 - NATURE OF CORPORATE BUSINESS  
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The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - CAPITAL STOCK  
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The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 4 - PREEMPTIVE RIGHTS  
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All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE 5 -  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE  
-----

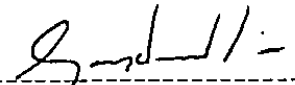
The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Gary Darrel Fein  
4650 SW 61st Avenue  
Fort Lauderdale, Florida 33314

The principal address and registered office address, as listed above, are the same.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT  
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Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
-----  
Gary Darrel Fein  
Registered Agent

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the corporation is two. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors are:

Gary Darrel Fein  
4650 SW 61st Avenue  
Fort Lauderdale, FL. 33314


Shannon Campbell  
536 Coral Way  
Coral Gables, FL. 33134

ARTICLE VII - INCORPORATION

The name and address of the person signing these articles is:

Gary Darrel Fein  
4650 SW 61st Avenue  
Fort Lauderdale, FL. 33314

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 4th day of January, 1996.

  
Subscriber

State of Florida)  
County of Broward)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gary Darrel Fein, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of January, 1996.

My commission expires:



Aubrey Fein  
MY COMMISSION # CCS14092 EXPIRES  
December 1, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

Notary Public State of Florida  
at Large

P96000003489

12:53 PM

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((H97000009429(6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC.

AUDIT NUMBER.....H97000009429

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES. ....0

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*Voldis*

JUN 9 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1997

FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC.  
4650 SW 61ST AVENUE  
FORT LAUDERDALE, FL 33314

SUBJECT: FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC.  
REF: P96000003489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

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Letter Number: 297A00031018

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CORPORATE DIVISION  
JUN 12 1997  
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**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of this Corporation is Florida Independent Schools Association Inc.
2. Dissolution was authorized on May 12, 1997.
3. The number of shareholders in favor of dissolution was sufficient for approval.

Dated this 9th day of June, 1997.

By: Shannon Campbell, Pres.  
Printed Name: Shannon Campbell

Attest: Caridad Sanchez, Secy.  
Printed Name: Caridad Sanchez

**ANN FISHER, P.A.**  
1514 Zuleta Avenue  
Coral Gables, Florida 33146  
Telephone: (305) 665-5944

**FBN. 0328227**

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