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January 12, 1996

(941) 746-1189 Toll Free 800-742-0817 Fax: (941) 746-6824



1101 9th Avenue West P.O. Bex 620 Bradenton, Blorida 34206



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

Re: Tillis Tutoring Center, Incorporated

Our File No: 96-010

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Jan (secretary) GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective date
DATE 1-19-96

DOC. EXAM - 16

Sincerely Yours,

Robert H. Schultz, Esq.

Robert H. Schultz & Associates, P.A.

RHS/jlf

Enclosures

1,19.96 144

ARTICLES OF INCORPORATION

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OF.

TILLIS TUTORING CENTER, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Tillis Tutoring Center, Incorporated and the principal place of business of this corporation shall be 116 17th Street East, Palmetto, Florida 34221 and the mailing address of the corporation shall be 116 17th Street East, Palmetto, Florida 34221.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage in the business of tutoring for adults and children generally and to otherwise engage in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (1994).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1101 9th

Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is Robert H. Schultz, Attorney at Law.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of January 10, 1996.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the officers of the corporation as an executive committee having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President:

Mary Tillis

Treasurer:

Mary Tillis

Vice President:

Ted Tillis

Secretary:

Ted Tillis

ARTICLE VII: INCORPORATORS

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

Mary Tillis and Ted Tillis 116 17th Street East Palmetto, Florida 34221

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 1994.

IN WITNESS WHEREOF, the undersigned authorized incorporators of Tillis Tutoring

Center, Incorporated have hereunto set their hand and seal on this day of January,

1996.

Many Jeles

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Mary Tillis to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of Tillis Tutoring Center, Incorporated, as the incorporator thereof, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my nand and official seal at Bradenton, Florida, this 1996.

My Commission expires:

Notary Public - Signature

JAN, L. FRICE

Notary Public, State of Florida My comm. expires May 4, 1997

Comm. No. CC293407

TedTillis

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Ted Tillis to me known to be the person named, who is personally known to me, and described in the foregoing Arricles of Incorporation of Tillis Tutoring Center, Incorporated, as the incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 13 day of January,

My Commission expires:

Notary Public - Signature

JAN. L. FRICK Notary Public, State of Florida My gomm. expires May 4, 1997 Comm. No. G0283407

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.

Robert H. Schultz

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