

P96000024357  
TRANSMITTAL LETTER

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

SUBJECT: MARKETINGWORKS EDUCATION SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

900001752019  
-03/21/96--01020--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

CAROLYN M. FRY

Name (printed or typed)

17 HARBOR OAKS CIRCLE

Address

SAFETY HARBOR, FL 34695

City, State & Zip

(813) 791-6530

Daytime Telephone number

FILED  
96 MAR 19 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 19 1996

BSB

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

ARTICLES OF INCORPORATION

FILED

96 MAR 19 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, 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:

MARKETINGWORKS EDUCATION SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

- 17 HARBOR OAKS CIRCLE  
SAFETY HARBOR, FL 34695

- P.O. BOX 273  
SAFETY HARBOR, FL 34695

ARTICLE III SHARES

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

5,000 Authorized shares; PAR VALUE \$1.00

ISSUED SHARES: 51 = CAROLYN FAY  
49 = MICHAEL FAY

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLYN M. FAY  
17 HARBOR OAKS CIRCLE  
SAFETY HARBOR, FLORIDA 34695

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):

CAROLYN M. FAY  
17 HARBOR OAKS CIRCLE  
SAFETY HARBOR, FL 34695

MICHAEL E. FAY  
17 HARBOR OAKS CIRCLE  
SAFETY HARBOR, FL 34695

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

14<sup>th</sup> day of March, 1996.

  
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: MARKETING WORKS EDUCATION  
SYSTEMS, INC.
2. The name and address of the registered agent and office is:

CAROLYN M. FAY  
(NAME)

17 HARBOR OAKS CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SAFETY HARBOR, FLORIDA 3469  
(CITY/STATE/ZIP)

FILED  
MAR 19 PM 12:06  
TALLAHASSEE, FLORIDA  
SECRETARIAL SERVICE

*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.*

*Carolyn M. Fay*  
(SIGNATURE)

*March 14, 1996*  
(DATE)

**MW**  
**MARKETINGWORKS**  
EDUCATION SYSTEMS, INC.

PA6000024357  
JUL 21 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Now Filings

Re: MarketingWorks Education Systems, Inc., EIN 59-3370947

Division of Corporations:  
Please note for your records that the street address of our Florida corporation has changed from

17 Harbor Oaks Circle  
Safety Harbor, Florida 34695

Effective immediately, the new street address is

1818 Oak Ridge Road  
Safety Harbor, Florida 34695

Our mailing address remains P.O. Box 273, Safety Harbor Florida 34695. Our phone/fax numbers also remain the same. Questions, please contact me at the phone number below.



Carolyn M. Fay  
President  
for MarketingWorks Education Systems, Inc.

Kelley  
7/29