

MAILING ADDIUSS: P. O. BOX 1177 TAMPA, PLORIDA 19601

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April 30, 1996

Via Express Mail

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 \$30]10 1976 | 7 \$ 2012 | 44 \$ 25 4 -005/05/35-40[05]1-40]1) -5\*58[57,50 - \*\*\*\*127,50

Re: STAR GATE ACADEMY, INC. - Inco poration

Dear Sir:

Enclosed are the following items in connection with the filing of the Articles of Incorporation of the above-referenced corporation:

- 1. Original Articles of Incorporation;
- Original Designation of Registered Agent and Registered Office;
- 3. Our check in the amount of \$122.50 to cover the following costs:

Filing Fee \$35.00 Registered Agent Designation 35.00 Certified Copy 52.50

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely

ROW W. Cohn

Enclosures RWC/ms/Cp-

cc/encl. Mamie G. Monrose

## ARTICLES OF INCORPORATION OF STAR GATE ACADEMY, INC.

The undersigned, for the purpose of forming a corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

- 1. NAME. The name of the corporation is STAR GATE ACADEMY, INC. (thu "Corporation").
- 2. <u>ADDRESS</u>. The street address and the mailing address of the initial principal office of the Corporation is 4109 W. Mullen Avenue, Tampa, Florida 33609.
- 3. <u>NUMBER OF SHARES</u>. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.
- 4. NO PREEMPTIVE RIGHTS. No preemptive rights are granted to shareholders of the Corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The address of the initial registered office of the Corporation is 3321 Henderson Boulevard, Tampa, Florida 33609, and the name of the initial registered agent is Roy W. Cohn.
- 6. <u>INCORPORATOR</u>. The name and address of each incorporator for the Corporation is set forth immediately below:

Mamie G. Monrose

4109 W. Mullen Avenue Tampa, Florida 33609 7. BOARD OF DIRECTORS. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

Namo

Address

Mamie G. Monrose

4109 W. Mullen Avenue Tampa, Florida 33609

- 8. <u>POWERS OF CORPORATION</u>. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Fiorida and of the United States.
- 9. AMENDMENT. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 29 Hday of April , 1996.

Mamie D. Monvoe

MAMIE G. MONROSE, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

NOTARY PUBLIC

Sian: /

Stage of Florida at Large

Print:

OFFICIAL NOTARY SEAL ROY W COHN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC'318432 MY COMMISSION EXP. MAR. 22,1998

## DEPARTMENT OF STATE DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

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Pursuant to Sections 48.091 and 607.0501, Florida Statutos, this Designation is submitted:

- 1. STAR GATE ACADEMY, INC. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;
- 2. STAR GATE ACADEMY, INC. hereby names Roy W. Cohn, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. STAR CATE ACADEMY, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., City of Tampa, County of Hillsborough, State of Florida 33609.

SUBMITTED this 29 th day of April , 1996.

MAMIE G. MONROSE, Incorporator on behalf of STAR GATE ACADEMY, INC.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

By: Key W. Lot.
Registered Agent

Date: April 29, 1996