

P96000063234

TRANSMITTAL LETTER

96 JUL 26 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001885825
-07/08/96--01027--008
*****78.75 *****78.75

SUBJECT: EXAMS EXPRESS, INC.
(Proposed corporate name - must include suffix)

W96-14293

502

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:

Debbie Weaver
Name (printed or typed)

4831 Reginald Rd
Address

Orlando, FL 32829
City, State & Zip

(407) 823-8884
Daytime Telephone number

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

7-29-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1996

DEBBIE WEAVER
4831 REGINALD ROAD
ORLANDO, FL 32829

SUBJECT: EXAMS EXPRESS, INC.
Ref. Number: W96000014293

We have received your document for EXAMS EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00033315

ARTICLES OF INCORPORATION

FILED
96 JUL 26 PM 2:44

SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

EXAMS EXPRESS OF CENTRAL FLORIDA, INC.

ARTICLE II

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

**4831 Reginald Road
Orlando, FL 32829**

ARTICLE III

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

10,000

ARTICLE IV

The name and address of the initial registered agent is:

**Debbie Weaver
4831 Reginald Road
Orlando, FL 32829**

Page two

ARTICLE V

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Debbie Weaver
4831 Reginald Road
Orlando, FL 32829

Donald Weaver
4831 Reginald Road
Orlando, FL 32829

Rita Cross
388 Crape Myrtle Lane
Polk City, FL 33868

Glenn Cross
388 Crape Myrtle Lane
Polk City, FL 33868

ARTICLE VI

The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but not limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 24 day of July, 19 96.

Debbie Weaver
Signature

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: **EXAMS EXPRESS OF CENTRAL FLORIDA, INC.**
2. The name and address of the registered agent and office is:

**DEBBIE WEAVER
4831 REGINALD ROAD
ORLANDO, FL 32829**

FILED
JUL 26 PM 2:44
CLERK OF COURT
JUL 26 1996
ORLANDO, FLORIDA

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.

Debbie Weaver 7/24/96
Signature Date

EXAMS EXPRESS OF CENTRAL FLORIDA, INC.

P O BOX 570300
ORLANDO, FLORIDA 32857

Telephone (407) 823-0304
Fax (407) 823-0604

P96000063234

28 August 1996

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

700001938207
-09/04/96--01090--010
*****35.00 *****35.00

Re: Articles of Amendment

Enclosed are the requested article (s) to be amended.

Please forward all correspondence to the address/phone number listed above.

Debbie Weaver
Debbie Weaver
Registered Agent

FILED
96 SEP 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
9/24/96
Dr*

EXAMS EXPRESS OF CENTRAL FLORIDA, INC.

P O BOX 570300
ORLANDO, FLORIDA 32057

Telephone (407) 823-8384
Fax (407) 834-0084

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

To Darlene Connell

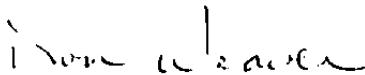
As per our telephone conversation, the enclosed document for Exams Express of Central Florida, Inc. is submitted.

This request is for deletion of article V in its entirety, to ensure no future fraudulent claims in growth or earnings.

As stated in our conversation, Rita Cross and Glenn Cross are not incorporators, but were officers of the corporation. There was a misuse of terminology.

Further questions pertaining to this matter are to be addressed to Don Weaver at (407) 823-8384.

Thank-you,



Don Weaver



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

DEBBIE WEAVER
EXAMS EXPRESS OF CENTRAL FLORIDA, INC.
P. O. BOX 570306
ORLANDO, FL 32857

SUBJECT: EXAMS EXPRESS OF CENTRAL FLORIDA, INC.
Ref. Number: P96000063234

We have received your document for EXAMS EXPRESS OF CENTRAL FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. 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

Letter Number: 196A00042349

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXAMS EXPRESS OF CENTRAL FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE ARTICLE V IN ITS ENTIRETY

ARTICLE V IS THE INCORPORATORS ^W

FILED
95 SEP 23 AM 11:57
STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 1 AUGUST 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of SEPTEMBER, 19 96

Signature

Debbie Weaver
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBBIE WEAVER

Typed or printed name

REGISTERED AGENT/PRESIDENT / INCORPORATOR

Title