

P96000063620

BILINGUAL RESOURCES
EDULINKS

6991 NW 82 AVENUE, SUITE 1
MIAMI SPRINGS, FL 33166

City/State/Zip

Phone #

Office Use Only

96 JUL 23 PM 1:00

F11130

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/30/96--01044--009
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

LANGUAGE RESOURCES CORP.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida in the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be one hundred (100) shares of common stock with par value of \$1.00 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least One Hundred Dollars (\$100.00)

ARTICLE V

The corporation shall have perpetual existence.

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ARTICLE VI

The post office address of the principal office of the corporation shall be 1040 Plover Avenue, Miami Springs, FL 33166, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of FLorida, shall hold office until their successors have been elected and qualified is:

NAME	ADDRESS
CHERIE MESA	1040 PLOVER AVENUE MIAMI SPRINGS, FL 33166

ARTICLE IX

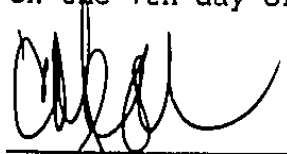
The names and addresses of the subscriber of these Articles of Incorporation is:

CHERIE MESA	1040 PLOVER AVENUE MIAMI SPRINGS, FL 33166
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ARTICLE X

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The corporation is expressly authorized to enter into, partnerships and joint ventures with other persons, firms and corporations.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on the 7th day of JULY, 1996.

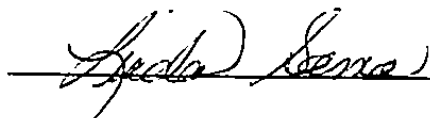


CHERIE MESA

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, the undersigned authority personally appeared CHERIE MESA to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and he subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 7th day of JULY, 1995.





RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

LANGUAGE RESOURCES CORP. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHERIE MESA
RESIDENT AGENT

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96 JUL 29 AM 1:00

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 6, 1997

LANGUAGE RESOURCES CORP.
%S BROWARD ACCOUNTING SERVICES INC
9050 PINES BLVD, SUITE 260
PEMBROKE PINES, FL 32024 US

SUBJECT: LANGUAGE RESOURCES CORP.
Ref. Number: P96000063620

Debit Memo #: 2697-C

This is to inform you that check #1090 in the amount of \$165.00 submitted with the annual report for LANGUAGE RESOURCES CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00011478

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March 21, 1997

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****165.00 ****165.00

REPLACEMENT FEE 1997

ANNUAL REPORT: LANGUAGE RESOURCES
CORP.

DEBIT MEMO: # 2697-C

CHECK #: 1090

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-04/22/97--01029--010
*****15.00 *****15.00

April 21, 1997

REPLACEMENT FEE 1997

SERVICE FEE: LANGUAGE RESOURCES
CORP.

DEBIT MEMO: # 2697-C

CHECK #: 1090