60000 13705

TRANSMITTAL LETTER

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

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SUBJECT: ABC Academy of Niceville, Inc. (Proposed corporate name - must include sulfix)

500001939075 -09/04/96--01175--002 ****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check

\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate +\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy & Cartificato

Additional Copy Required

FROM:

<u>Melissa Johnson</u>

Name (printed or typed)

1400 Live Oak Street

Address

Niceville, Florida 32578

City, State & Zip

(904) 897-7121

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corportion Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: ABC Academy of Niceville, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1023 North Partin Drive, Niceville, Florida 32578

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the intial registered agent is:

Melissa Johnson 1400 Live Oak Street Niceville, Florida 32578

ARTICLE V INCORPORATORS

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

Melissa S. Johnson 1400 Livo Oak Street Niceville, Florida 32578

Greg A. Johnson 1400 Live Oak Street Nicoville, Florida 32578

Wilma J. Johnson 1405 Pine Street Niceville, Florida 32578

Suo A. Enright 302 Seventeenth Street Niceville, Florida 32578

Robert L. Enright 302 Seventeenth Street Niceville, Florida 32578

The undersigned incorporators have executed these Articles of Incorporation this Nincteenth day of August, 1996

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ABC Academy of Niceville.	Inc.
2. The name and address of the registered agent and office is: Melissa Johnson	96 SEP -3 PN SECRETARY OF SALLAHASSEE, F
(Name)) STA FLOR
1400 Live Oak Street	SE FE
(P.O. Box or Mail Drop Box NOI acceptable)	
Niceville, Florida 32578	
(City/State/Zip)	

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.

(Signature)

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