

P960000 744035

Chapter Number Only

9-5-96

Requester's Name  
Address  
City State ZIP Phone

PBR

VALIDATION ONLY

FILED  
95 SEP -5 PM 12:13  
TALLAHASSEE, FLORIDA

000001940800  
-09/06/96--01016--030  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Pannonica, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

P. CHESLER SEP 6 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
PANNONICA, INC.

In compliance with the requirements of F.S. chapter 607 and all other applicable laws of the State of Florida, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation ("Corporation") is PANNONICA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in every aspect of tutoring, educational, and instructional services. This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 2499 Glades Rd., Suite 101, Boca Raton, FL 33431.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares, having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The initial street address of the Corporation's registered office is 2499 Glades Rd., Suite 101, Boca Raton, FL 33431, and the name of the initial registered agent of the Corporation at that address is Jeffrey S. Marks, Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. DIRECTORS AND OFFICERS

The initial board of directors shall consist of 2 members. The names and address of the initial directors and officers who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

FILED  
SEP-5 PM 12:13  
1980  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

Shelly E. Marks  
Dir./ Pres./Treas.

4190 N. 42nd Ave.  
Hollywood, FL 33021

Barry S. Tepperman  
Dir./Vice-Pres./Sec.

2813 Palmer Dr.  
Hollywood, FL 33021

#### ARTICLE VIII. INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation are:

Shelly E. Marks

4190 N. 42nd Ave.  
Hollywood, FL 33021

Barry S. Tepperman

2813 Palmer Dr.  
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3rd day of September, 1996.

Shelly E. Marks  
Shelly E. Marks  
Barry S. Tepperman  
Barry S. Tepperman  
FILED  
SEP 11 1996  
CLERK OF DISTRICT COURT  
NORTH DAKOTA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pannonica, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501

Jeffrey S. Marks  
Jeffrey S. Marks, Esq.

9/3/96  
Date