

SEP 5-96 THU 11:51 AM

P. 1

P96000074469

TERESA96 FLORIDA DIVISION OF CORPORATIONS
1:30 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000012402 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: EDUCATIONAL OUTCOMES, INC. AUDIT NUMBER.....H96000012402 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD... MAIL
EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET.
TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Hold for pick up

SEP 5 1996
11:51 AM
P. 1

W96 - 18661

*9-6-96
TB*

39 - 41894

300
62
FILED
96 SEP -9 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: EDUCATIONAL OUTCOMES, INC.
Ref. Number: W96000018661

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000012402
Letter Number: 196A00041699

HP6000012402

ARTICLES OF INCORPORATION
OF
EDUCATIONAL OUTCOMES, INC.

96 SEP -9 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is EDUCATIONAL OUTCOMES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o ANDREW L. SIEGEL, P.A., 300 N.W. 82nd Avenue, Suite 412, Plantation, Florida 33324, and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL

ANDREW L. SIEGEL, P.A.
300 N.W. 82nd Avenue Ste 412
Plantation, Florida 33324
954-475-1011
FL.BAR NO. 299261

PREPARED BY
ANDREW L. SIEGEL, P.A.
300 N.W. 82nd AVENUE, SUITE 412
PLANTATION, FLORIDA 33324
954-475-1011---BAR #299261

HP6000012402

H96000012402-

ARTICLE VI

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VIIADDRESS

The initial principal office of the Corporation shall be at 2473 Lob Lolly Lane, Deerfield Beach, Florida, 33442. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIIIDIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

NAMEADDRESS

MARILYN GRISH

2473 Lob Lolly Lane
Deerfield Beach, Florida 33442ARTICLE IXINCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

NAMEADDRESS

MARILYN GRISH

2473 Lob Lolly Lane
Deerfield Beach, Florida 33442

H96000012402-

HS2000010400

ARTICLE X

EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

IN WITNESS THEREOF, the subscribing stockholder has hereunto ~~set~~
her hand and seal and caused these Articles of Incorporation to be
executed this 4 day of ~~August~~^{September}, 1996.

Marilyn Grish
MARILYN GRISH

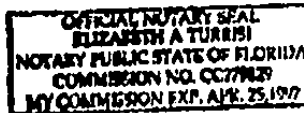
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared
MARILYN GRISH, to me well known to be the person who executed the
foregoing Articles of Incorporation, and acknowledged to and before
me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed
my seal of office this 4 day of ~~August~~^{September}, 1996.

Elizabeth A. Turrisi
Notary Public, State of Florida

My Commission Expires:



HS6000012402

SEP-9-86 MON 4 47 AM

P. 13

1456000012402

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That MARILYN GRISH desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, P.A., 300 N.W. 82nd Avenue, Suite 412, Plantation, Florida 33324, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act 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.


ANDREW L. SIEGEL
Registered Agent

FILED
96 SEP -9 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1456000012402