

TRANSMITTAL LETTER

P96000090036

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

FILED STATE  
SECRETARY OF CORPORATIONS  
96 OCT 30 PM 3:31

SUBJECT: International Languages Services, Inc.  
(Proposed corporate name - must include suffix)

500001990725-1-7  
-10/30/96--01078--009  
\*\*\*\*131.25 \*\*\*\*131.25

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: Felicita M. Stone  
Name (Printed or typed)

12632 N.W. 14 Street  
Address

Sunrise, Florida 33323  
City, State & Zip

(954) 846-8041  
Daytime Telephone number

*Felicita gave  
permission to  
correct art III  
11/1*

*be  
11/1*

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

International Languages Services, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

12632 NW 14 Street  
Sunrise, Florida 33323

### ARTICLE III SHARES

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

one

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Felicita M. Stone  
12632 N.W. 14 Street  
Sunrise, Florida 33323

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Felicita M. Stone, President  
12632 N.W. 14 Street  
Sunrise, Florida 33323

Thomas S. Stone, Vice-President  
12632 N.W. 14 Street  
Sunrise, Florida 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Felicita M. Stone  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: International Languages Services, Inc.
2. The name and address of the registered agent and office is:

Felicita M. Stone  
(NAME)

12632 N.W. 14 Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, Florida 33323  
(CITY/STATE/ZIP)

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*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.*

Felicita M. Stone  
(SIGNATURE)

10/28/96  
(DATE)