

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0399 FAX

800-342-8086

*796000095618*



PREMISE HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 164039 11064A

AUTHORIZATION : *Patricia Pizutto*  
COST LIMIT : \$ 122.50

ORDER DATE : November 21, 1996

ORDER TIME : 3:25 PM

ORDER NO. : 164039-005

CUSTOMER NO: 11064A

900002012209--0

CUSTOMER: S. Thomas Ullman, Esq  
S. THOMAS ULLMAN, ESQ

Suite 306  
2069 First Street  
Fort Myers, FL 33902

DOMESTIC FILING

NAME: LEARNING TREASURERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

*KR*  
*11-22-96*

FILED  
95 NOV 22 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

RECEIVED  
95 NOV 22 AM 9:53  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**LEARNING TREASURES, INC.**

FILED  
96 NOV 22 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LEARNING TREASURES, INC.**

The address of the principal office of this corporation shall be, 854 S.W. 17th Street, Cape Coral, Florida 33991, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

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. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial Registered Office of the corporation shall be,

854 S.W. 17th Street, Cape Coral, Florida, 33991, and the name of the Initial Registered Agent of the corporation at that address is, Sheryl D. Ban

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her Successor is elected or appointed is:

Sheryl D. Ban  
Pres./Sec./Treas./Dir

854 S.W. 17th Street

Cape Coral, FL 33991

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Sheryl D. Ban  
854 S.W. 17th Street  
Cape Coral, FL 33991

IN WITNESS WHEREOF, the undersigned incorporator of LEARNING TREASURES, INC. has hereunto signed these Articles on this 7<sup>th</sup> day of November, 1996.

Sheryl D. Ban  
Sheryl D. Ban

Steph Th Ullm

Witness

Stephen Thomas Ullman

Printed Name of Witness

Keth R. Redding

Witness

KETH R. REDDING

Printed Name of Witness

STATE OF FLORIDA )

COUNTY OF LEE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SHERYL D. BAN, to me well known to be the person described in and who executed the foregoing instrument as Registered Agent, and acknowledged before me that the same was executed freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida, this 7<sup>th</sup> day of November, 1996.

Steph Th Ullm

Signature of Notary Public - State of Florida

STEPHEN THOMAS ULLMAN

Printed Name of Notary

Personally Known  or Produced Identification

Type of Identification Produced: \_\_\_\_\_



"OFFICIAL SEAL"  
Stephen Thomas Ullman  
My Commission Expires 1/1/97  
Commission #CC 249224

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

SHERYL D. BAN, a resident of the State of Florida, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Sheryl D. Ban  
Sheryl D. Ban

Stephen Thomas Ullman  
Witness

Stephen Thomas Ullman  
Printed Name of Witness

Patricia R. Redding  
Witness

PATRICK R. REDDING  
Printed Name of Witness

STATE OF FLORIDA     )  
COUNTY OF LEE        )

FILED  
96 NOV 22 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SHERYL D. BAN, to me well known to be the person described in and who executed the foregoing instrument as Registered Agent, and acknowledged before me that the same was executed freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida, this 7<sup>th</sup> day of Nov, 1996.

Stephen Thomas Ullman  
Signature of Notary Public - State of Florida  
STEPHEN THOMAS ULLMAN  
Printed Name of Notary  
Personally Known  or Produce Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_



"OFFICIAL SEAL"  
Stephen Thomas Ullman  
My Commission Expires 1/1/97  
Commission #CC 249224