

December 19, 1999

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

200002041242--3
-12/30/96--01062--003
****122.50 ****122.50

SUBJECT: S and S Framing Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Ana M. Satz
FROM: Ana M. Satz - Vice President and Treasurer
4007 N.W. 13th Place
Gainesville, FL 32605

FILED
96 DEC 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 3 1:11 BSB

**S and S FRAMING INC.
ARTICLES OF INCORPORATION**

FILED

96 DEC 30 PM 12:04

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Name:

The name of the corporation shall be S and S Framing Inc.

II. Principal Office:

The principal office and mailing address of this corporation shall be:

4007 N.W. 13th Place
Gainesville, FL 32605

III. Capital Stock:

The number of shares of stock authorized to be outstanding at any one time is 100 shares of Class A Common Stock, \$1 par value. Each share of Class A Common Stock shall carry one vote.

IV. Initial Registered Agent and Address:

The name and address of the initial registered agent is:

Ana M. Satz
4007 N.W. 13th Place
Gainesville, FL 32605

V. Board of Directors:

The following individuals will be considered to comprise the initial Board of Directors:

Scott M. Satz - President
Ana M. Satz - Vice President and Treasurer
Chris McSwain- Secretary

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

Scott M. and Ana M. Satz
4007 N.W. 13th Place
Gainesville, FL 32605

The undersigned has executed these Articles of Incorporation this 19th day of December 1996.

Ana M. Satz Ana M. Satz, Vice President and Treasurer

CERTIFICATE OF DESIGNATION
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: S and S Learning LLC

2. The name and address of the registered agent and office is:

Ana M. Satz

(NAME)

4007 N.W. 13th Place

(P.O. BOX NOT ACCEPTABLE)

Gainesville, FL 32605

(CITY/STATE/ZIP)

FILED
96 DEC 30 PM 12:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SIGNATURE *Ana M. Satz*

(corporate officer)

TITLE Treasurer

DATE DEC 12 1996

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 _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00