

P97000023247
TRANSMITTAL LETTER

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

000002107110--5
-03/07/97--01044--012
****131.25 ****131.25

SUBJECT: Tests Online Incorporated
(Proposed corporate name - must include suffix)

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: BRUCE S. SONNENFELD
Name (Printed or typed)

1800 ATLANTIC BLVD SUITE A # A-110
Address

KEY WEST, FL 33040
City, State & Zip

(305) 293-1959
Daytime Telephone number

Bmp
3/14/97

FILED
97 MAR -7 AM 9:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
97 MAR -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tests Online Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1800 ATLANTIC BLVD.
SUITE #A-112
KEY WEST, FL 33040

ARTICLE III SHARES

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

1,000,000 @ \$0.01 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUCE SONNEUFELD
1800 ATLANTIC BLVD
SUITE #A-112
KEY WEST, FL 33040

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):

BRUCE SONNENFELD
1800 ATLANTIC BLVD
SUITE # A-112
KEY WEST, FL 33040

Par value of 1 share = \$0.01

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

4TH day of MARCH, 19 97.

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

Bruce A. Sonnenfeld
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**

FILED

97 MAR -7 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Tests Online Incorporated

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

BLUCE SONNENFELD
(NAME)

1800 ATLANTIC BLVD; SUITE #A-112
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

KEY WEST, FL 33040
(CITY/STATE/ZIP)

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.

Bruce Sonnenfeld
(SIGNATURE)

MARCH 4, 1997
(DATE)