

MALIN, HALEY, DIMAGGIO & CROSBY, P.A.
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

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*NEW YORK AND BRAZILIAN BARS ONLY
**ILLINOIS BAR ONLY

April 3, 1997

REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301
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TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE:

500 AUSTRALIAN AVENUE SOUTH, SUITE 600
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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-04/08/97--01139--002
*****70.00 *****70.00

Re: Filing of Articles of Incorporation for Education Depot, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of Education Depot, Inc. and a copy of a communication from the Florida Department of State confirming the reservation of the name **Education Depot** under reservation no. R97000001120. Also enclosed is a check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.



Kevin P. Crosby

KPC:bpb
Enclosures

FILED
97 APR 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

KEVIN P. CROSBY, ESQ.
MALIN, HALEY, DIMAGGIO & CROSBY, P.A.
SUITE 1609- ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

SUBJECT: EDUCATION DEPOT, INC.
Ref. Number: W97000008215

We have received your document for EDUCATION DEPOT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00017744

ARTICLES OF INCORPORATION
OF
EDUCATION DEPOT, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EDUCATION DEPOT, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$10.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Kevin P. Crosby, Esq.
Malin, Haley, DiMaggio & Crosby, P.A.
One East Broward Boulevard, Suite 1609
Ft. Lauderdale, Florida 33301

ARTICLE VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office is:

Thomas P. McLaughlin
5601 N. Federal Highway, #10
Boca Raton, Florida 33487

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Thomas P. McLaughlin
5601 N. Federal Highway, #10
Boca Raton, Florida 33487

ARTICLE VIII

The mailing address of the corporation shall be:

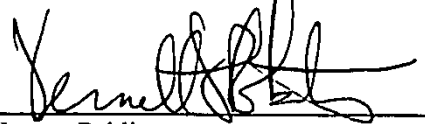
5601 N. Federal Highway, #10
Boca Raton, Florida 33487

Executed at Fort Lauderdale, Florida this 3 day of April, 1997.

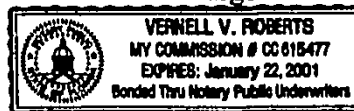
THOMAS P. McLAUGHLIN, Incorporator

By: 
Thomas P. McLaughlin

Sworn to and subscribed before me this 3rd day of April, 1997.


Notary Public,
State of Florida at Large

My commission expires:




Print type or stamp Commissioned
Name of Notary Public

☒ Personally known OR
☐ Produced identification
Type of identification produced: _____

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of EDUCATION DEPOT, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15th day of APRIL, 1997.



Kevin P. Crosby, Esq.

IAKPCEDUCATE.513

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97 APR 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA