

P9M000034910

TRANSMITTAL LETTER

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

100002145881--4
-04/17/97--01022--006
****131.25 ****131.25

SUBJECT: LEARNING TIMES, INC.
(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:

MARCIA BEAUDOIN

Name (printed or typed)

494 EAGLE CIRCLE

Address

CASSELBERRY, FL 32707

City, State & Zip

(407) 695-4899

Daytime Telephone number

FILED
97 APR 17 AM 9:51
DEPT. OF STATE
TALLAHASSEE, FLORIDA

4/18/97
DB

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Learning Times, Inc.

ARTICLE II PRINCIPAL OFFICE

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

494 Eagle Circle
Casselberry, Florida 32707

ARTICLE III SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcia Beaudoin
494 Eagle Circle
Casselberry, Florida 32707

ARTICLE V INCORPORATOR

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

Marcia Beaudoin
494 Eagle Circle
Casselberry, Florida 32707

The undersigned incorporator has executed these Articles of Incorporation this 15th day of APRIL, 1997.

Marcia Beaudoin
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Learning Times, Inc.
2. The name and address of the registered agent and office is:
- 3.

Marcia Beaudoin
494 Eagle Circle
Casselberry, Florida 32707

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.

Marcia Beaudoin
Signature

4/15/97
Date

FILED
97 APR 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA