

P97000038692  
TRANSMITTAL LETTER  
FILED

FROM:

OPENING NEW HORIZONS INC  
Name of corporation: New Horizons Inc

97 APR 30 PM 3: 30

Street address of the corporation 1300 Cozy Court NW  
Palm Bay FL 32907

STATE, CITY, AND ADDRESS  
TALLAHASSEE, FLORIDA

500002151175--13  
-04/22/97--01097--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy  is  is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: April 19, 1997  
Name of incorporator: Mary lynn Dickson

Signature of incorporator:



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1997

MARY LYNN DICKSON  
1300 COZY COURT NW  
PALM BAY, FL 32907

SUBJECT: NEW HORIZONS INC.  
Ref. Number: W97000009416

*Opening New Horizons, Inc.*  
We have received your document for NEW HORIZONS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00020832

ARTICLES OF INCORPORATION  
of

*Opening* New Horizons Inc.

FILED

97 APR 30 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

*Opening* New Horizons Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

1300 Cozy Court NW  
Palm Bay FL 32907

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Mary Lynn Dickson  
1300 Cozy Court NW Palm Bay FL 32907

**Article 5.** The name and street address of the incorporator of this corporation is:

Mary Lynn Dickson  
1300 Cozy Court NW Palm Bay FL 32907

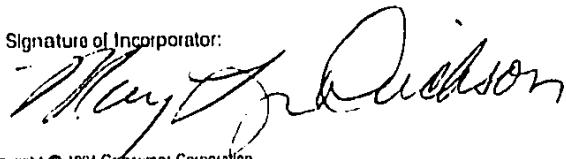
**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 19, 1997

Name of Incorporator: Mary Lynn Dickson

Signature of Incorporator:



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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

**FILED**

**97 APR 30 PM 3:30**

**FLORIDA, STATE  
TALLAHASSEE, FLORIDA**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Mary Lynn Dickson**

Street address **1300 Cozy Court NW  
Palm Bay Fl 32907**

Having been named as the 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 of registered agent:

*Mary Lynn Dickson*  
April 19, 1997

Date of signature: