

P 97000039708



ACCOUNT NO. : 072100000032

REFERENCE : 354009 81217A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 5, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 354009-005

CUSTOMER NO: 81217A

CUSTOMER: Ms. Kim Bolt  
MARGARET A. WHARTON, ESQUIRE

456 South Central Avenue

Oviedo, FL 32765

000002165360--5  
-05/05/97--01023-1125  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: EDUCATIONAL WAREHOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
TALLAHASSEE, FLORIDA

MAY - 5 AM 11:53

DIVISION OF CORPORATION

97 MAY - 5 AM 11:25

RECEIVED

8M MAY - 5 1997

FBI  
97 MAY -5 AM 11:53  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
EDUCATIONAL WAREHOUSE, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

ARTICLE I

NAME

The name of the corporation is EDUCATIONAL WAREHOUSE, INC. The principal office is located at 100 Alexandria Blvd., Suite 5, Oviedo, Florida 32765 and the mailing address of this corporation is 100 Alexandria Blvd., Suite 5, Oviedo, Florida 32765.

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this corporation is to own and operate a retail store for educational supplies and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1000) shares of common stocks with a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The Registered Agent of this corporation is Joyce Perez. The street address of the registered office of this corporation is: 100 Alexandria Blvd., Suite 5, Oviedo, Florida 32765.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), to-wit:

Joyce Perez, 550 Lake Lenelle Drive, Chuluota

ARTICLE VII

INITIAL OFFICERS

The initial officer of this corporation shall be:

Joyce Perez - President, Secretary and Treasurer


ARTICLE VIII

INCORPORATORS

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

Joyce Perez, 550 Lake Lenelle Drive, Chuluota, FL 32766

IN WITNESS WHEREOF, the subscribers to these Articles of Incorporation has set her hand and seal this 1<sup>st</sup> day of May, 1997.

  
JOYCE PEREZ

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOYCE PEREZ, who is personally known to me \_\_\_\_\_ OR produced PASSPORT as identification and who acknowledged before me the execution of the foregoing Articles of Incorporation of EDUCATIONAL WAREHOUSE, INC. as her free and voluntary act for the uses and purposes set forth and expressed herein.

WITNESS my hand and official seal this 1<sup>st</sup> day of May, 1997.

(SEAL)

Kim M. Bolt  
NOTARY PUBLIC-STATE OF FLORIDA  
Printed: KIM M. BOLT



"OFFICIAL SEAL"  
Kim M. Bolt  
My Commission Expires 7/6/97  
Commission #CC 300517

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

Joyce Perez  
JOYCE PEREZ

TALLAHASSEE, FLORIDA

5/10/07-5 AM 11:53

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