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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 460358 9228A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 14, 1997

ORDER TIME : 8:29 AM

ORDER NO. : 460358-005

CUSTOMER NO: 9228A

CUSTOMER: Ms. Lisa A. Dreggors
TRINKLE REDMAN SWANSON BYRD &
COTON, P.A.
121 North Collins Street

Plant City, FL 33566

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-07/14/97--01004-023
****122.50 ****122.50

DOMESTIC FILING

NAME: EAST HILLSBOROUGH INDEPENDENT
SCHOOL, 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: Kim Clemons

EXAMINER'S INITIALS: _____

FILED
97 JUL 14 AM 11:38
TALLAHASSEE, FLORIDA

814 JUL 14 1997

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OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.
ATTORNEYS AT LAW

121 NORTH COLLINS STREET

P. O. BOX 77

PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1989)

JOHNNIE B. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

DEBORAH R. TRACY

TELEPHONE (813) 752-6133

TELECOPIER (813) 754-8957

July 8, 1997

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Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: East Hillsborough Independent School, Inc.

Dear Sir or Madam:

Enclosed please find proposed Articles of Incorporation with respect to the above-referenced corporation, for filing. After said filing, please forward us a certified copy of same.

Also enclosed is our firm's check payable to you in the amount of \$122.50, representing payment of \$35.00 filing fee, \$0.00 for charter tax, \$35.00 for registered agent form, and \$52.50, for certified copy of the Articles of Incorporation.

Thanking you for your courtesies in this matter, I am

Sincerely,

Lisa A. Dreggors

Lisa A. Dreggors

Legal Assistant to Johnnie B. Byrd, Jr.

RECEIVED
JUL 14 AM 9:58
DIVISION OF CORPORATIONS

/lad

Enclosures

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ARTICLES OF INCORPORATION
FOR
EAST HILLSBOROUGH INDEPENDENT SCHOOL, INC.

FILED

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

Article 1. The name of the corporation shall be:

EAST HILLSBOROUGH INDEPENDENT SCHOOL, INC.

Article 2. The principal place of business and mailing address of this corporation shall be:

**1904 Masters Way
Plant City, FL 33567**

Article 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

**One Hundred (100) shares, all of which shall be
common shares with a par value of \$10.00.**

Article 4. The name and address of the initial registered agent is:

**Jeanette McAvoy
1904 Masters Way
Plant City, FL 33567**

Article 5. The names and street addresses of the incorporators to these Articles of Incorporation are:

**Jeanette McAvoy
1904 Masters Way
Plant City, FL 33567**

The undersigned has executed these Articles of Incorporation this 8th day of July, 1997.


Jeanette McAvoy

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

EAST HILLSBOROUGH INDEPENDENT SCHOOL, INC.

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

**Jeanette McAvoy
1904 Masters Way
Plant City, FL 33567**

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.

Jeanette McAvoy

Jeanette McAvoy

Dated: *July 8, 1997*

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TAMPA, FLORIDA