CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Hanze Lighthouse Academy, Inc.

Signature

Name

Requested by:

Walk-In ____

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	Art of Inc. File
	LTD Partnership File
1	Foreign Corp. File
Ì	L.C. File
Ì	Fictitious Name File
	Name Reservation
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
ł	Annual Report / Reinstatement
Ì	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
ļ	Certificate of Fictitious Name
	Corp Record Scarch
	Officer Search
	Fictitious Search F
-	Fictitious Owner Search
	Vehicle Search
	Driving Record
1	UCC 1 or 3 File
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1	Courier 8-7-9

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ARTICLES OF INCORPORATION

OF

HANZE LIGHTHOUSE ACADEMY, INC.

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

ARTICLE I: NAME

The name of the corporation is HANZE LIGHTHOUSE ACADEMY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 72 MAGNOLIA DRIVE, ST. AUGUSTINE, FL 32084.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MARTHA S. ESKUCHEN, ATTORNEY AT LAW, 14041 U.S. Highway One, Juno Beach, FL 33408.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is.

Karina E. Hanze,

Julio Hanze

11303 Lakeview Dr., Coral Springs, FL 33071.

The undersigned has executed these Articles of Incorporation this 6th day of August 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

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STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that , HANZE LIGHTHOUSE ACADEMY, INC. , INC., a Florida corporation with its principal office at

has appointed MARTHA S. ESKUCHEN, Attorney as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

By (

MARTHA S. ESKUCHEN, ATTORNEY

Registered Agent

Florida Bar No. 207101 14041 U.S. HIGHWAY ONE JUNO BEACH, FL 33408

(561) 622-6133