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P97000073955

August 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **JACK R. LAMB EDUCATIONAL CONSULTANT, INC.**

500002275445--6
-08/25/97--01019--011
****122.50 ****122.50

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office.

Sincerely yours,



Anthony P. Prieto

APP:md
Enclosure

FILED
97 AUG 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18/20/97

**ARTICLES OF INCORPORATION
OF
JACK R. LAMB EDUCATIONAL CONSULTANT, INC.**

**FILED
97 AUG 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

The name of this Corporation is:

JACK R. LAMB EDUCATIONAL CONSULTANT, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **2103 W. ELM STREET, TAMPA, FLORIDA 33604**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **JACK R. LAMB**.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


JACK R. LAMB
Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as follows:

**JACK R. LAMB
2103 W. ELM STREET
TAMPA, FLORIDA 33604**

who shall hold office until his earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

**JACK R. LAMB
2103 W. ELM STREET
TAMPA, FLORIDA 33604.**

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 20th day of AUGUST, 1997.


JACK R. LAMB

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

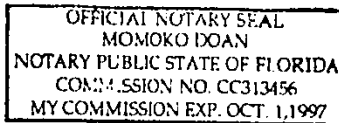
BEFORE ME, the undersigned authority, personally appeared **JACK R. LAMB**, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.



Notary Public - State of Florida at Large

My Commission Expires:

8/20/97



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA