# 000764 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700002282947--0 -09/02/97--01153--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:A	rlington Little Red	Schoolhouse, Inc.			
	(Proposed corporat	a name - mustinclude suff	īx)		
Enclosed is an officer:	original and one (1)	copy of the articles of	incorporation a	and a check	
\$70.0	00 X \$78.75	\$122.50	\$131.25		
Filing Fe	es Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
		Additional Copy	Required	4	517.16 35.74.16
FROM: Constance J. Schnippert  Name (printed or typed)				9/ SEP -2	SECRETARY USION OF CO
	<b>3756</b> 1	Doubloon Way		6 НУ	CO OF STA ORPORA
Address				9: 34	TATE
	Yulee	FL 32097			Š
		City, State & Zip			
	9	04-277-3346			
	Dayo	ime Telephone number			

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

DIVISION OF STATE

97 SEP-2 AM 9:21

# ARLINGTON LITTLE RED SCHOOLHOUSE, INC.

## ARTICLE I - NAME

The name of this Corporation is ARLINGTON LITTLE RED SCHOOLHOUSE, INC.

#### ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000 shares of the common stock at a par value of \$1.00 per share.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 5639 Ansley Street, Jacksonville, Florida, 32211. The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VII - DIRECTORS

This Corporation shall have One (1) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors are:

CONSTANCE J. SCHNIPPERT 3756 Doubloon Way Yulee FL 32097

## **ARTICLE IX - INCORPORATOR**

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

CONSTANCE J. SCHNIPPERT 3756 Doubloon Way Yulee FL 32097

# ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3756 Doubloon Way, Yulee, Florida 32097 and the name of the initial registered agent of this Corporation at that address is CONSTANCE J. SCHNIPPERT.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

## **ARTICLE XIII - EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

CONSTANCE J. SCHNIPPERT

Incorporator

# REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ARLINGTON LITTLE RED SCHOOLHOUSE, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

CONSTANCE J. SØINIPPERT

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