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TRANSMITTAL LETTER

FILED

97 OCT 16 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: 21ST CENTURY CLASSROOM SOLUTIONS CORP.
(Proposed corporate name - must include suffix)

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-10/16/97--01059--044
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BRUCE MEINTJES

Name (Printed or typed)

5530 PEDRICK PLANTATION CIRCLE

Address

TALLAHASSEE FL 32311

City, State & Zip

904-644-5264 - 878-6089

Daytime Telephone number

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DIVISION OF CORPORATION

P. Hall OCT 16 1997

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

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

21ST CENTURY CLASSROOM SOLUTIONS CORP.

ARTICLE II PRINCIPAL OFFICE

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

5530 PEDRICK PLANTATION CIRCLE.
TALLAHASSEE, FL 32311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRUCE MEINTJIES, 5530 PEDRICK PLANTATION CIRCLE
TALLAHASSEE FL 32311

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

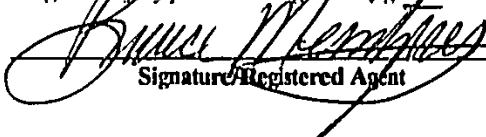
BRUCE MEINTJIES
5530 PEDRICK PLANTATION CIRCLE TALLAHASSEE
FL 32311


Signature/Incorporator

10/16/97
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

10/16/97
Date