

P97000098814

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500002349115--7
④ -11/17/97--01116--004
*****70.00 *****70.00

SUBJECT: FAUST TUTORING, INC.
(Proposed corporate name)

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: LegalMark Corporation
Name

4262 Northlake Blvd., Suite 1231
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 691-4979
Daytime Telephone Number

97 NOV 17 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: FAUST TUTORING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4120 Pine Green Run
Lake Worth, FL 33467

ARTICLE III - SHARES

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

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard Faust
4120 Pine Green Run
Lake Worth, FL 33467

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TALLAHASSEE, FLORIDA

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

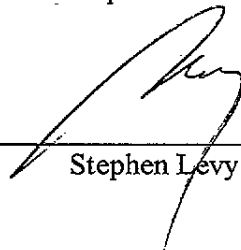
LegalMark Corporation
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of November, 1997.

LegalMark Corporation

By: _____

A handwritten signature in dark ink, appearing to read 'Stephen Levy', is written over a horizontal line.

Stephen Levy (Pres.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FAUST TUTORING, INC.

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

LEONARD FAUST

(Name)

4120 PINE GREEN RUN

(Address)

LAKE WORTH, FL 33467

(City/State/Zip)

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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.

Leonard Faust

(Signature)

10/30/97

(Date)