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TRANSMITTAL LETTER

FILED

98 JAN 23 PM 4:33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Learning Works Inc.

(Proposed corporate name - must include suffix)

100002411021--4

-01/26/98--01001--058

*****78.75 *****78.75

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:

Marlene L. Meiners

Name (Printed or typed)

5189 Icicle Hill Road

Address

Tallahassee, FL 32303

City, State & Zip

(850) 562-5235

Daytime Telephone number

RECEIVED
98 JAN 23 PM 4:36
DIVISION OF CORPORATION

P. Hall

JAN 23 1998

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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Learning Works, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5187 Icicle Hill Road
Tallahassee, FL 32303

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marlene L. Meiners
5187 Icicle Hill Road
Tallahassee, FL 32303

ARTICLE V INCORPORATOR

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

Marlene L. Meiners
5187 Icicle Hill
Tallahassee, FL 32303

Marlene L. Meiners
Signature/Incorporator

1-23-98
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.

Marlene L. Meiners
Signature/Registered Agent

1-23-98
Date