

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

P98000013784

February 9, 1998

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

900002427319--6
-02/11/98--01023--011
*****70.00 *****70.00

Re: Education Innovations Corp.
My File No.: 407-UCS-2220-TP


Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, the original Certificate of Designation of Registered Agent/Registered Office, and our check in the amount of \$70.00. Please file the original Articles and return the copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. Fitzgerald, Esquire
Brudny & Rabin, P.A.
One Urban Centre, Suite 985
4830 West Kennedy Boulevard
Tampa, Florida 33609-2574
(813) 282-3355

I do not require a certified copy of the Articles and have not included a fee for this. Thank you very much for your assistance.

Sincerely yours,



Brian T. Fitzgerald

BTF/lrf
Enclosures

state.ltr.2220-TP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Please reply to our: ☒ Tampa Office ☐ Clearwater Office

Tampa Office:
One Urban Centre
4830 West Kennedy Boulevard, Suite 985
Tampa, Florida 33609-2574

813-282-3355
Toll Free: 800-849-4619
FAX: 813-282-3811

Clearwater Office:
The Harbourside Building
18167 US 19 North, Suite 195
Clearwater, Florida 33764-6566

813-532-0888
Toll Free: 800-759-9043
FAX: 813-532-0880

**ARTICLES OF INCORPORATION
OF
EDUCATION INNOVATIONS CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Education Innovations Corp.

ARTICLE II - PRINCIPAL OFFICE

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

3747 Grantham Court
Palm Harbor, Florida 34684

ARTICLE III - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 500, all of which shall be designated as common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Deandra McLeod
3747 Grantham Court
Palm Harbor, Florida 34684

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members, whose names and addresses are as follows:

Deandra McLeod, 3747 Grantham Court, Palm Harbor, Florida 34684
Scott McLeod, 3747 Grantham Court, Palm Harbor, Florida 34684

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

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

Deandra McLeod
3747 Grantham Court
Palm Harbor, Florida 34684

The undersigned has executed these Articles of Incorporation this 6th day of February, 1998.

Deandra McLeod
Deandra McLeod, Incorporator

**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:

Education Innovations Corp.

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

Deandra McLeod
3747 Grantham Court
Palm Harbor, Florida 34684

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.


Deandra McLeod, Registered Agent

Date: 2-6-98

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TALLAHASSEE, FLORIDA