

P98000018490
TRANSMITTAL LETTER

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

500002440865--5
-02/25/98--01089--003
*****70.00 *****70.00

SUBJECT: BOYNTON LEARNING CENTRE, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

LAWRENCE FISHER

Name (printed or typed)

3111 UNIVERSITY DRIVE #720

Address

COPAL SPRINGS, FL. 33065

City, State, & Zip

(954) 345-8666

Telephone Number

FILED
98 FEB 25 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CP
2-26-98

ARTICLES OF INCORPORATION

OF

BOYNTON LEARNING CENTRE, INC.

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.

FILED
98 FEB 25 AM 11:14
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BOYNTON LEARNING CENTRE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3111 UNIVERSITY DRIVE #720
CORAL SPRINGS, FL. 33065

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN S. KENNELLY, ESQ.
4950 N. DIXIE HWY. #A
FT. LAUDERDALE, FL. 33334

ARTICLE V INCORPORATOR(S)

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

LAWRENCE FISHER
3111 UNIVERSITY DRIVE #720
CORAL SPRINGS, FL. 33065

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

24 day of February, 1998.

Lawrence Fisher
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BOYNTON LEARNING CENTRE, INC.

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

JOHN S. KENNELLY, ESQ.

(Name)

4950 N. DIXIE HWY. #A

(P.O. Box ~~not~~ acceptable)

FT. LAUDERDALE, FL. 33334

(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2/24/98