

Charter Number Only

198000044557

Kirshner, Richard U.

Requestor's Name

5901 SW 74th St #404

Address

SO. Miami Rd. 33143

City

State

ZIP

Phone

661-8633

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Packard Academy, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

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DIVISION OF REGISTRATION

ARTICLES OF INCORPORATION

OF

PACKARD Academy, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

PACKARD Academy, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in anyway.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is, 10249 S.W. 1st Miami, FL 33174 and the name of its initial Registered Agent at that address is MARIA BACKARD

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation are as follows:

Alexander J. Backard
10249 S.W. 1st
Miami, FL 33174

MARIA BACKARD
10249 S.W. 1st
Miami, FL 33174

Article 7. Incorporators. The name and address of each Incorporator is as follows: SAME AS ARTICLE #6.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 14 day of May, 1995. *8 mb*

[Signature]

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me personally appeared ^{MARIA} ~~SAUKARD~~ *SAUKARD* who me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of May, 1995.

[Signature: Manuel C. Guerra]
NOTARY PUBLIC, State of Florida

My commission expires: 1-06-2001



MARISELA C GUERRA
My Comm Exp. 1/06/2001
Bonded By Service Ins
No. CC611791
☐ Personally Known ☒ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ~~SAUKARD~~ *SAUKARD ACADEMY, INC.*, which is contained in the foregoing Articles of Incorporation.

Dated this 14 day of May, 1995. *8 mb*

[Signature: Maria Saukard]

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TALLAHASSEE, FLORIDA