

LAW OFFICES OF  
**BARR, MURMAN, TONELLI, HERZFELD & RUBIN**

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December 1, 1998

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Millennium Curriculum Consultants, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation regarding Millennium Curriculum Consultants, Inc. together with a certificate designating resident agent and a check in the amount of \$122.50 to cover the cost for filing same.

Please return the certified copy of the Article of Incorporation to:

Ashley M. Myers, Esq.  
Barr, Murman, Tonelli, Herzfeld & Rubin  
201 East Kennedy Blvd., Suite 1750  
P.O. Box 172669  
Tampa, Florida 33602

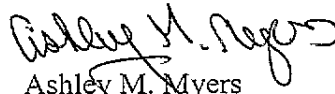
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98 DEC -4 AM 3:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AFFILIATED OFFICES  
NEW YORK CITY • NEWARK, NEW JERSEY • LOS ANGELES, CALIFORNIA • FT. LAUDERDALE, FLORIDA  
ORLANDO, FLORIDA • JACKSONVILLE, FLORIDA • MIAMI, FLORIDA • WEST PALM BEACH, FLORIDA

*agf*  
*12/8*

I appreciate your attention in this matter. If you should have any questions, please feel free to contact this office.

Sincerely,

  
Ashley M. Myers

/lmv

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM CURRICULUM CONSULTANTS, INC.

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

ARTICLE I - NAME

The name of this corporation shall be: MILLENNIUM CURRICULUM CONSULTANTS, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business and mailing address of this corporation shall be 2101 Parkview Drive, Plant City, Florida 33566.

ARTICLE III - DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

ARTICLE IV - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation is to engage in the general business of education consulting services including, but not limited to:

- a. Staff development/training,
- b. Product evaluation/development,
- c. Curriculum alignment.

#### ARTICLE V

The method of election of directors shall be stated in the bylaws. The number of directors may be increased from time to time by the by-laws. The initial officers and directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Pansy Cowder, President	2101 Parkview Drive Plant City, FL 33566
Ginger Summers, Vice President	1618 Portsmouth Lake Drive Brandon, FL 33511
Pansy Cowder, Secretary	2101 Parkview Drive Plant City, FL 33566
Ginger Summers, Treasurer	1618 Portsmouth Lake Drive Brandon, FL 33511

#### ARTICLE VI

The street address of the initial registered office of this corporation is 2101 Parkview Drive, Plant City, Florida, 33566, and the name of the initial registered agent of this corporation is: Sarah Fletcher.

#### ARTICLE VII

The name and address of the initial director of this corporation is:

**Pansy Cowder**

2101 Parkview Drive  
Plant City, FL 33566

**ARTICLE VIII - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons.

**ARTICLE IX**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

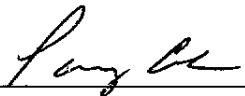
**ARTICLE X- ISSUANCE OF SHARES**

The shares of capital stock of this corporation shall be issued initially to:

Pansy Cowder	50 Shares
Ginger Summers	50 Shares

IN WITNESS WHEREOF, the undersigned subscriber executed these

Articles of Incorporation this 19<sup>th</sup> day of November, 1998.

  
[AGENT] Pansy Cowder

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 19<sup>th</sup> day of November, 1998, personally  
PANSY COWDER PL D.L.# C360-606-47-967  
appeared [AGENT], to ~~me well known~~ to be the person described and who signed the foregoing  
Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily,  
for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Lisa M. Vann  
MY COMMISSION # CC769781 EXPIRES  
August 23, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Lisa M. Vann  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

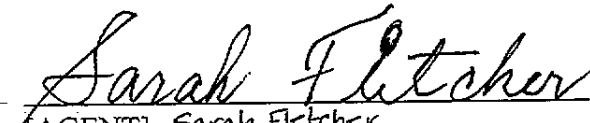
That **Millennium Curriculum Consultants, Inc.** desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business at **2101 Parkview Drive, Plant City,**  
**Florida, 33566**, has named **Sarah Fletcher** as its Agent to Accept Service of Process within Florida.

Pansy Cowder  
[AGENT] Pansy Cowder  
TITLE: Subscriber

DATE: 11-19-98

Having been named to Accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 19 day of November, 1998

  
[AGENT] Sarah Fletcher  
Resident Agent

FILED  
98 DEC -4 AM 3:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA