

P990000001838

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Heritage School
of Boca Delray Inc.

900002733269--2

-01/07/99-01058--021

157.50 **78.75

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
CLERK OF COURT
99 JAN -7 PM 2:03
RECEIVED
99 JAN -7 AM 1:03

Signature _____

Requested by: CD

Name

Date 1-7-99

Time 11:00

Walk-In _____

Will Pick Up _____

JAN - 7 1000

ARTICLES OF INCORPORATION

OF

AMERICAN HERITAGE SCHOOL OF BOCA DELRAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN -7 PM 2:03

THE UNDERSIGNED Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is AMERICAN HERITAGE SCHOOL OF BOCA DELRAY, INC. The official street and mailing address for the Corporation is 12200 W. Broward Boulevard, Plantation, Florida 33325.

ARTICLE II - PURPOSE OF CORPORATION

This Corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall not be less than Ten Dollars (\$10.00).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1177 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316. The name of the initial Registered Agent of this Corporation at that address is WILLIAM S. CROSS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

WILLIAM R. LAURIE 12200 W. Broward Boulevard
Plantation, Florida 33325

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is WILLIAM R. LAURIE.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 6 day of January, 1999.


WILLIAM R. LAURIE, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

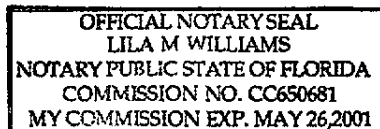
BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM R. LAURIE, known to me to be the person who executed the foregoing Articles of Incorporation of AMERICAN HERITAGE SCHOOL OF BOCA DELRAY, INC. and he acknowledged to and before me that he executed these Articles of Incorporation freely and voluntarily for the purposes described herein. WILLIAM R. LAURIE is personally known to me ~~or has produced~~ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 6 day of January, 1999.

Lila M. Williams
NOTARY PUBLIC, STATE OF FLORIDA

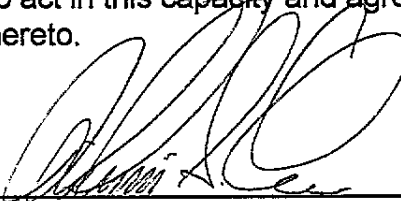
Print Name: Lila M. Williams

AFFIX SEAL:



ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.


WILLIAM S. CROSS

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 PM 2:03