Division of Corporations >

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: FLORIDA INCORPORATORS, INC. Account Name

Account Number : 075350000473 (305)661-8503

: (305)661-8621 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Woodmont Academy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles Of Incorporation

Of

Woodmont Academy, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Woodmont Academy, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503 .

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Martin Wolfson 14391-B Harbour Landings Drive Ft. Myers, FL 33908

Janis Wolfson 14391-B Harbour Landings Ft. Myers, FL 33908

SEVENTH: The name and address of the incorporator is:

Martin Wolfson 14391-B Harbour Landings Drive Ft. Myers, FL 33908 . . . •

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Martin Wolfson 14391-B Harbour Landings Drive Ft. Myers, FL 33908

NINTH: The mailing address and principal office of the corporation is:

Woodmont Academy, Inc. 14391-B Harbour Landings Drive Ft. Myers, FL 33908

DATED: January 21, 1999

MARTIN WOLFSON Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

MARTIN WOLFSON