

# P990000006525

## CAPITAL CONNECTION, INC.

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

TLC Learning Center of  
Anthony, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 JAN 22 AM 10:58

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: cy

Name \_\_\_\_\_

Date 1/22

Time 10:21

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ 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 I or 3 File \_\_\_\_\_

\_\_\_\_ UCC II Search \_\_\_\_\_

\_\_\_\_ UCC II Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

R. Purinton JAN 22 1999

ARTICLES OF INCORPORATION

OF

TLC LEARNING CENTER OF ANTHONY, INC.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

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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 shall be:

TLC LEARNING CENTER OF ANTHONY, INC.

The principal place of business of this corporation shall be 6650 NW 40<sup>th</sup> Street, Virginia Gardens, Florida 33166.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6650 NW 40<sup>th</sup> Street, Virginia Gardens, Florida 33166 and the name of the initial registered agent of the corporation at that address is VIRGINIA M. de la TORRIENTE, President/Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

TLC LEARNING CENTER OF ANHTONY, INC.  
SPECIAL POWER OF ATTORNEY

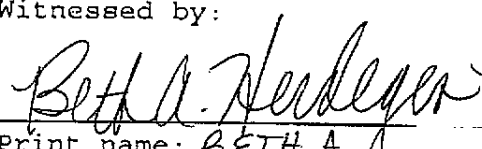
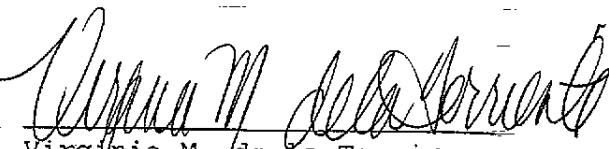
TLC Learning Center of Anthony, Inc. a Florida corporation, with its principal place of business in Marion County, Florida, does hereby appoint MARTHA S. ESKUCHEN, ATTORNEYS AT LAW, Facsimile Number (561) 627-3529, as its attorney in fact for the limited purpose of:

Obtaining from the IRS a Federal Employer Identification Number on an expedited basis, by Facsimile.

The above authority shall commence upon execution of this document and shall terminate upon the earlier of the appointee receiving written notice thereof or upon receipt of the above noted identification number by facsimile from the IRS.

Dated this \_\_\_\_ day of January, 1999.

Witnessed by:

	
Print name: <u>BETH A.</u> HERDEGEN	Virginia M. de la Torriente, President/Sect.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

Virginia M. de la Torriente  
6650 NW 40<sup>th</sup> Street  
Virginia Gardens, FL 33166

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Virginia M. de la Torriente  
6650 NW 40<sup>th</sup> Street  
Virginia Gardens, FL 33166

IN WITNESS WHEREOF, the undersigned, VIRGINIA M. de la TORRIENTE, has hereto set her hand and seal on this 18 day of January, 1999.

By:

*Virginia M. de la Torriente*  
Virginia M. de la Torriente

STATE OF FLORIDA       )  
COUNTY OF               )

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 18<sup>th</sup> day of January 1999 by Virginia M. de la Torriente, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

*Beth A. Herdegen*  
Notary Public, State of Florida



TLC LEARNING CENTER OF ANTHONY, INC.

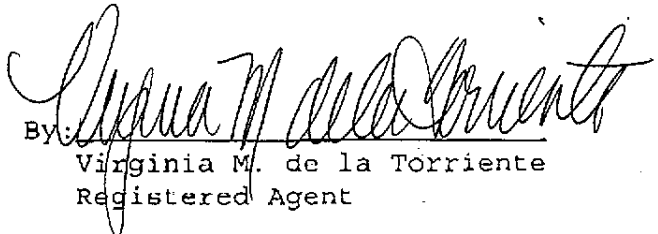
STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that TLC LEARNING CENTER OF ANTHONY, INC., a Florida corporation with its principal office at 6650 NW 40<sup>th</sup> Street, Virginia Gardens, Florida 33166, has appointed Virginia M. de la Torriente, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 1/18/99

By:   
Virginia M. de la Torriente  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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