

TRANSMITTAL LETTER

P99000018756

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002787571--4
-02/25/99--01078--015
*****78.75 *****78.75

SUBJECT: Directed Study, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Henry Deweend
Name (Printed or typed)

5609 U.S. 19, Suite K
Address

New Port Richey, FL 34652
City, State & Zip

405-7606

727-841-8733

Daytime Telephone number

Henry Deweend GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA Dec.

DATE 2-26-99

DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

99 FEB 25 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-26-99
3

ARTICLES OF INCORPORATION

OF

DIRECTED STUDY, INC.

ARTICLE I NAME

The name of this Corporation is **DIRECTED STUDY, INC..**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE II - PURPOSES

This Corporation is organized to include the Operation of a school and transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$0.11 par value common stock, which shall be designated as "Common

Shares".

ARTICLE V - PREEMPTIVE IGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the tight to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5609 US 19, Suite J, New Port Richey, FL 34652 and the name of the initial registered agent of this Corporation at that address is Henry DeWeerd.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (2) directors) 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 addresses of the initial directors of this corporation are:

Lawrence Eberle 6765 Copperfield Dr.
New Port Richey, Fl 34655

Henry DeWeerd 9821 Nicklaus Dr.
New Port Richey, Fl 34655

ARTICLE VII- INCORPORATION

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99 FEB 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the persons signing these Articles are: Lawrence Eberle, 6765 Copperfield Dr., New Port Richey, Fl 34655 and Henry DeWeerd, 9821 Nicklaus Dr., New Port Richey, Fl 34655.

ARTICLE IX- INDEMNIFICATION

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

ARTICLE X- AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI- PRINCIPAL OFFICE

The principal office of the corporation will be at: 5609 US 19, Suite J, New Port Richey, Florida.

IN WITNESS WHEREOF, the undersigned subscribes have executed these Articles of Incorporation this 22nd day of February, 1999.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent

Henry DeWeerd
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 22nd day of February, 1999 by Henry DeWeerd, who is personally know to me and has produced a drivers license ID issued by the state of Florida.

Diana L Bond



STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 22nd day of February, 1999 by Lawrence Eberle who is personally know to me and has produced a drivers license ID issued by the state of Florida.

Diana L Bond



FILED
99 FEB 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA