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Division of Corporations

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Account Number : 071075000166  
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**FLORIDA PROFIT CORPORATION OR P.A.**

The Haak School, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
THE HAAK SCHOOL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I  
Name

The name of this corporation shall be The Haak School, Inc.

Article II  
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 171 Del Prado, Ponte Vedra Beach, Florida 32082.

Article III  
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV  
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 171 Del Prado, Ponte Vedra Beach, Florida 32082, and the initial registered agent at that office is Charlene Mancuso.

Prepared By:  
James I. Vance Berry, Jr.  
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Article V  
Incorporator

The name and street address of the incorporator of this corporation are:

Charlene Mancuso  
171 Del Prado  
Ponte Vedra Beach, Florida 32082

Article VI  
Duration

This corporation shall exist perpetually.

Article VII  
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII  
Directors


(a) This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.

(b) The name and street address of the initial director of the corporation are:

Charlene Mancuso  
171 Del Prado  
Ponte Vedra Beach, Florida 32082

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 8 day of March, 1999.

  
Charlene Mancuso

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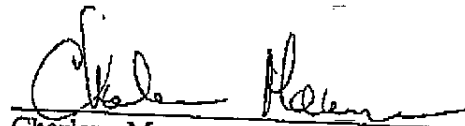
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following  
is submitted:


The Haak School, Inc., desiring to organize or qualify under the laws of the State of Florida  
hereby designates Charlene Mancuso as its registered agent to accept service of process within the  
State of Florida and the address of its registered office shall be 171 Del Prado, Ponte Vedra Beach,  
Florida 32082.

DATED this 8 day of March, 1999.

  
Charlene Mancuso

Having been named as registered agent to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby agree to accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

DATED this 8 day of March, 1999.

  
Charlene Mancuso

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