

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

The Haak School, Inc.

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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:
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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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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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