

P99000027731

Paul E. Sawyer, III
PROFESSIONAL ASSOCIATION

SUITE 202
1512 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 728-8500
FAX (954) 462-0356

February 25, 1999

300002813403--6
-03/22/99--01093--014
*****87.50 *****87.50

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

Re: THE TUTOR STOP, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 in payment of the filing fee, certified copy, and Certificate of Status.

Very truly yours,


PAUL E. SAWYER, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 4:07

3-25
#25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 4:07

ARTICLES OF INCORPORATION
OF

THE TUTOR STOP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the Corporation ("Corporation") is THE TUTOR STOP, INC.

ARTICLE II
PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2727 East Oakland Park Boulevard, Suite 101, Fort Lauderdale, Florida 33306.

ARTICLE III
SHARES

The maximum number of shares this Corporation is authorized to issue is \$1.00, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial street address of the Corporation's registered office is 1512 East Broward Boulevard, Suite 202, Fort Lauderdale, Florida. The initial registered agent for the Corporation at that address is PAUL E. SAWYER, III, ESQ.

ARTICLE VI
DIRECTORS/OFFICERS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Elissa Grande, Pres.</u>	2605 NE 33 rd Street Fort Lauderdale, Florida 33306
<u>Gail T. Sawyer, Vice Pres.</u>	2632 NE 26 th Avenue Fort Lauderdale, Florida 33306

ARTICLE VII
INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

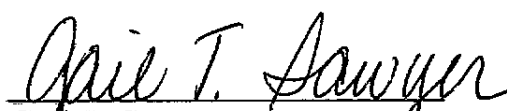
Name	Address
<u>Elissa Grande, Pres.</u>	2605 NE 33 rd Street Fort Lauderdale, Florida 33306
<u>Gail T. Sawyer, Vice Pres.</u>	2632 NE 26 th Avenue Fort Lauderdale, Florida 33306

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 3/17/, 1999.


Elissa Grande


Gail T. Sawyer

...ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for THE TUTOR STOP, INC. at the place designated in the articles of incorporation, I hereby 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 accepts the obligations of my position, pursuant to F.S. 607.0501(3).



PAUL E. SAWYER, III, ESQ.

Date: 3/17/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 4:03