

TRANSMITTAL LETTER

P99000030750

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

99 MAR 30 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TAILORED Learning Systems, 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,
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

BARBARA STEEL
Name (Printed or typed)

50000282+255--5
-03/30/99-01092--005
*****78.75 *****78.75

7830 NW 46 ST.
Address

FT. Lauderdale, FL 33351
City, State & Zip

BARBARA STEEL GAVE 954 572-9951
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT add (Michael) OFFICERS

DATE PH

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

PH 4/5/99 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 MAR 30 AM 9:29

ARTICLE I NAME

The name of the corporation shall be:

TAILORED LEARNING SYSTEMS, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1844 N. NOB HILL Rd #244
PLANTATION, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BARBARA STEEL
7830 NW 46 St.

FT. LAUDERDALE, FL
33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BARBARA STEEL
7830 NW 46 St.

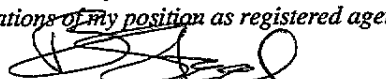
FT. LAUDERDALE, FL
33351


Signature/Incorporator

3/26/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 accept the obligations of my position as registered agent


Signature/Registered Agent

3/26/99
Date

ARTICLE VI OFFICERS

BARBARA STEEL - PRESIDENT
ROBERT STEEL - VICE PRESIDENT
KENNETH STEEL - SECRETARY
CLIFF LENGEL - TREASURER