

P990000040822

Michael Reichman  
Requestor's Name  
P.O. B. 41  
Address  
Monticello FL 32345  
City/State/Zip  
Phone #  
997-5100

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Learning Square, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

99 MAY -5 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
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CR2E031(1/95)

Examiner's Initials

gyc S/S

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**LEARNING SQUARE, INC.**

ARTICLE I

The name of this corporation is Learning Square, Inc.

ARTICLE II

This Corporation is organized for the purpose of production of publishing and educational materials and transacting any and all other lawful business related thereto.

ARTICLE III

This Corporation is authorized to issue 1000 Shares of \$1.00 Par Value common stock. No other class of stock is authorized.

ARTICLE IV

The street address of the initial registered office of this Corporation is 380 North Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent of this Corporation at the above address is MICHAEL A. REICHMAN. The principal office is located at 445 N. Sunset Drive, Monticello, FL 32344.

ARTICLE V

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the

bylaws.

The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Frederic H. Jones	445 N. Sunset Drive Monticello, FL 32344

#### ARTICLE VI

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Frederic H. Jones	445 N. Sunset Drive Monticello, FL 32344

#### ARTICLE VII

The name and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Frederic H. Jones	445 N. Sunset Drive Monticello, FL 32344	President Secretary Treasurer

#### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the bylaws of the Corporation.

#### ARTICLE IX

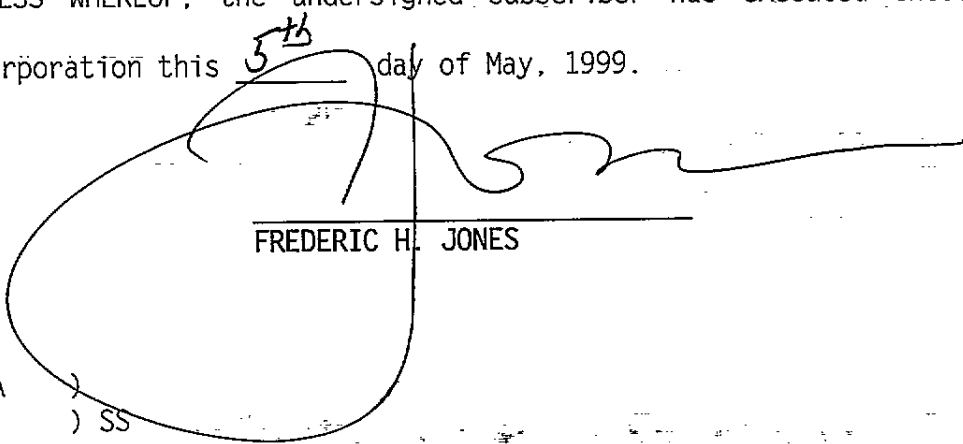
The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts

done on behalf of the Corporation.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
FREDERIC H. JONES

STATE OF FLORIDA )

                                  ) SS  
COUNTY OF JEFFERSON )

BEFORE ME, an officer, authorized to take acknowledgements in the State and County set forth above, personally appeared FREDERIC H. JONES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission Expires:

OFFICIAL NOTARY SEAL  
MICHAEL A REICHMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC488301  
MY COMMISSION EXP. AUG. 21, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

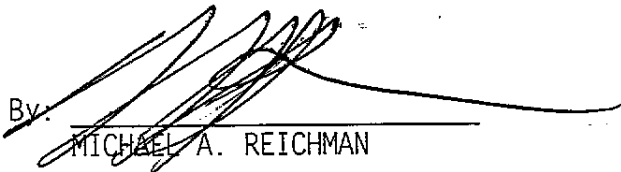
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **LEARNING SQUARE INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Monticello, County of Jefferson, State of Florida, has named Michael A. Reichman, located at 380 N. Jefferson St., Monticello, Florida 32344, County of Jefferson, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
MICHAEL A. REICHMAN

99 MAY -5 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED