

09000063667

REFERENCE NUMBER	TELEPHONE
100002908891--0	(134) 791-1701
JME General Svc.	
2845 W. Sunrise Blvd.	
Ft. Lauderdale, FL 33311	

100002908891--0  
-06/18/99-01071-004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

NEW FILINGS	
<input 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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1999 JUL 16 AM 7:48  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 1999

KERDIE M WILLIAMS  
2895 W SUNRISE BLVD  
FT LAUDERDALE, FL 33311

SUBJECT: THE LEARNING EXPRESS, INC.  
Ref. Number: W99000014442

We have received your document for THE LEARNING EXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 599A00033105

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1999 JUL 16 AM 7:48  
SECRETARY  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
THE LEARNING EXPRESS, INC.

I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge and deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation will be:

THE LEARNING EXPRESS, INC.

ARTICLE II

PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III

STOCK

The stock of this corporation will be divided into 1,000 shares of stock, \$10 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

TERM

This corporation will have perpetual existence.

ARTICLE V

DIRECTORS

The number of directors of this corporation will not be less than one nor more than four.

ARTICLE VI

OFFICERS AND INITIAL DIRECTORS

The name and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors who will hold office until their successors are either elected, appointed, or have qualified is:

Sonja Priester, President  
PO Box 2464  
Hawthorne, FL 32640

Charles Priester, V. President  
PO Box 2464  
Hawthorne, FL 32640

Charles Priester, Secretary  
PO Box 2464  
Hawthorne, FL 32640

Sonja Priester, Treasurer  
PO Box 2464  
Hawthorne, FL 32640

ARTICLE VII

INCORPORATOR

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

Sonja Priester  
PO Box 2464  
Hawthorne, FL 32640  
(352)481-5675

The registered agent and street address of the registered office, place of business, or location for the service of process within this State is as follows:

Sonja Priester  
~~PO-Box-2464~~ 905 Highway 301 North  
Hawthorne, FL 32640  
(352) 481-5675

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by atleast a majority of the stock entitled to vote, unless all of the directors and all the stock-holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 11th day of June, 1999.

Sonja Priester  
Sonja Priester

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this  
11th day of June, 1999, by Sonja Priester.


Verdie M. Williams

Notary Public, State of Florida

Printed Signature:

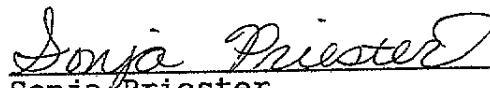
Verdie M. Williams

My Commission Expires:

 Verdie M Williams  
My Commission CC761523  
Expires August 19, 2002

Pursuant to Florida Statute Sec. 48.091, the following is submitted, THE LEARNING EXPRESS, INC., desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office at PO Box 2464, in the City of Hawthorne, State of Florida, has named Sonja Priester, <sup>905 Highway 301 North,</sup> ~~PO-Box-2464~~, Hawthorne, Florida 32640, as its agent to accept service or process within the State.

Having been named to accept service of process for the abovestated corporation, at the place designated in these Articles of Incorporation. I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statute Sec. 48.091, relative to keeping open said principal office.

  
Sonja Priester  
Registered Agent

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1999 JUL 16 AM 7:48  
TALLAHASSEE, FLORIDA