

799000083013
(SAMPLE LETTER OF TRANSMITTAL)

DATE SEPT. 9, 1999

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

200002984632-4
-09/13/99-01038-019
*****78.75 *****78.75

Re: STUART SUZUKI TALENT
(Name of Corporation)
EDUCATION COMPANY

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Diane Float
(Individual's Name)
DIANE FLOAT

STUART SUZUKI TALENT
(Name of Corporation)
EDUCATION COMPANY

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 889 NW SASSAFRAS TERR | | |
| JENSEN BEACH, FL 34957 | | |
| PHONE | | |
| (561) 692-2243 | N/A | |
| Area Code | Number | Ext. |

Oct 9/21

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1999 SEP 13 AM 8 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

STUART SUZUKI TALENT EDUCATION COMPANY
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STUART SUZUKI TALENT EDUCATION COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|-------------------------------|---------|------------------|
| STREET ADDRESS | | |
| <u>889 NW SASSAFRAS TERR</u> | | |
| CITY <u>JENSEN BEACH</u> | FLORIDA | ZIP <u>34957</u> |
| Mailing address, if different | | |
| STREET ADDRESS | | |
| | | |
| CITY | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|---------|------------------------------|------------------|
| NAME | <u>DIANE FLOAT</u> | |
| ADDRESS | <u>889 NW SASSAFRAS TERR</u> | |
| CITY | FLORIDA | ZIP <u>34957</u> |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------|----------|-----------|
| NAME | DIANE FLOAT | | |
| ADDRESS | 889 NW SASSAFRAS TERR | | |
| CITY | JENSEN BEACH | STATE FL | ZIP 34957 |
| NAME | KENNETH M FLOAT | | |
| ADDRESS | 889 NW SASSAFRAS TERR | | |
| CITY | JENSEN BEACH | STATE FL | ZIP 34957 |
| NAME | MELODY K APEL | | |
| ADDRESS | 6193 NW DUKE CIRCLE | | |
| CITY | PORT ST LUCIE | STATE FL | ZIP 34983 |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------|----------|-----------|
| NAME | DIANE FLOAT | | |
| ADDRESS | 889 NW SASSAFRAS TERR | | |
| CITY | JENSEN BEACH | STATE FL | ZIP 34957 |
| NAME | KENNETH M FLOAT | | |
| ADDRESS | 889 NW SASSAFRAS TERR | | |
| CITY | JENSEN BEACH | STATE FL | ZIP 34957 |
| NAME | MELODY K. APEL | | |
| ADDRESS | 6193 NW DUKE CIRCLE | | |
| CITY | PORT ST LUCIE | STATE FL | ZIP 34983 |

The undersigned incorporator(s) have executed these Articles of Incorporation this 9TH day of SEPT, 19 99.

Diane Float (Signature)

Kenneth M. Float (Signature)

Melody K. Apel (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STUART SUZUKI TALENT EDUCATION COMPANY
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 889 NW SASSAFRAS TERR
JENSEN BEACH, FL 34957

has named DIANE FLOAT

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Diane Float
(Signature)

September 9, 1999
(Date)