

P99000083717

Requester's Name

FRANCISCO RODRIGUEZ, President
13440 SW 98th Street
Miami, FL 33176

City/State/Zip

Phone #

700002990847--5
-09/20/99--01070--010
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
10/1/99

FILED
99 SEP 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

TS 9/22/99

ARTICLES OF INCORPORATION
OF
GENOTEK LEARNING CENTERS, INC.

EFFECTIVE DATE
10/1/99

ARTICLE I - NAME

The name of this corporation is GENOTEK LEARNING CENTERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on OCTOBER 1st, 1999

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7715 NW 48th Street, Suite #395 Miami, FI 33166 and the name of the registered agent of this corporation at that address is FRANCISCO RODRIGUEZ The principal address and registered office address of this Corporation are the same.

ARTICLE VI - 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 bylaws, but shall never be less than one (1).
The name and address of the initial director of this corporation is:

FRANCISCO RODRIGUEZ, President	13440 SW 98th Street Miami, FI 33176
DALE FLETCHER, Vice President/Treasurer	1901 SW 124th Way Miramar, FI 33027
ROWENA FLETCHER, Secretary	1901 SW 124th Way Miramar, FI 33027

ARTICLE VII - INCORPORATOR

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

FRANCISCO RODRIGUEZ, President
13440 SW 98th Street
Miami, FI 33176

FILED
99 SEP 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 SEP 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - BY LAWS

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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 subscribers has executed these articles of incorporation this 16th of September 1999

BY: 
FRANCISCO RODRIGUEZ (Resident Agent)

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 -- GENOTEK LEARNING CENTERS, 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 Miami, County of Miami-Dade, State of Florida, has named FRANCISCO RODRIGUEZ, 13440 SW 98 COURT, MIAMI, FL, County of Dade, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

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: 
FRANCISCO RODRIGUEZ (Resident Agent)


(STATE OF FLORIDA
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared FRANCISCO RODRIGUEZ, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th September 1999


Notary Public, State of Florida at Large:

My Commission Expires:

 January 26, 2002.

