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Florida Department of State

Division of Corporations

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meadowbrook academy of ft. lauderdale, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 1999

EMPIRE

SUBJECT: MEADOWBROOK ACADEMY OF FT. LAUDERDALE, INC.
REF: W99000024403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF

MEADOWBROOK ACADEMY OF FT. LAUDERDALE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEADOWBROOK ACADEMY OF FT. LAUDERDALE, INC.

The principal place of business of this corporation shall be 232 NW 44th ^{Avenue} ~~Street~~, Plantation, FL 33317, Florida.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be ^{1314-A N.W. 40th Ave, Lauderhill, FL 33313} ~~14541 E. S. Highway One, Juno Beach, FL 33408.~~

and the name of the initial registered agent of the corporation at that address is ~~Marlin S. Erickson~~ Attorney at Law.

STEVEN L. LUBELL

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

Denise Andrews Hilman
232 NW 44th Street Avenue
Plantation, FL 33317

ARTICLE VIII. INCORPORATOR

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

Denise Andrews Hilman
232 NW 44th Street Avenue
Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned, Denise Andrews Hilman, has hereto set her hand and seal on this __ day of October, 1999.

By: Denise Andrews Hilman X
Denise Andrews Hilman

STATE OF FLORIDA)
COUNTY OF)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 12th day of October, 1999 by Denise Andrews Hilman, who is personally known to me, or who has produced a Florida Driver's License as identification and who has/has not taken an oath.

Notary Public, State of Florida

[Signature]

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Meadowbrook Academy of Ft. Lauderdale,
INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Steven L Lubell, ESQ.

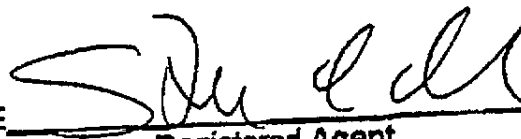
located at 1314-A N.W. 40th Ave

City of Lauderhill County of DADE State of Florida,

as its 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.

SIGNATURE



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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