

TRANSMITTAL LETTER

P99000095853

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

SUBJECT: LIFELONG LEARNING LINKAGE, INC.
(Proposed corporate name - must include suffix)

700003028447--B
-10/28/99--01077--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary Maguire
Name (Printed or typed)

P.O. Box 18228

Address

West Palm Beach, Florida 33417

City, State & Zip

(561) 547-0085

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 28 AM 11:51

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 01 1999

**ARTICLES OF INCORPORATION
OF
LIFELONG LEARNING LINKAGE, INC.**

The undersigned incorporator hereby forms the following Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Lifelong Learning Linkage, Inc.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is seven thousand five hundred (7500) shares of common stock with one dollar per value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation shall be:

Initial Registered Agent: Mary Maguire

Initial registered office: 239 Windsor K, West Palm Beach, Florida 33417

Initial mailing address: P.O. Box 18228, West Palm Beach, Florida 33416

ARTICLE VI

DIRECTORS

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Mary Maguire: 239 Windsor K, West Palm Beach, Florida 33417.

Mailing address: Mary Maguire: P.O. Box 18228, West Palm Beach, Florida 33416

ARTICLE VII

INCORPORATORS

The name and street address of the incorporator is:

Mary Maguire
239 Windsor K
West Palm Beach, Florida 33417

The mailing address of the incorporator is:

Mary Maguire
P.O. Box 18228
West Palm Beach, Florida 33416

ARTICLE VIII

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 already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X

INDEMNIFICATION

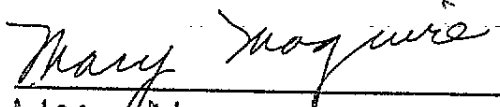
The Corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENTS

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 the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands and seal the 23 day of October, 1999.

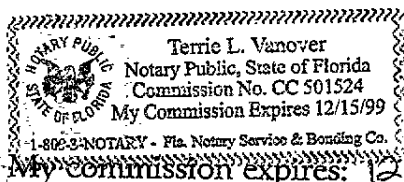

Mary McGuire
FL 122 # 14260-598-35-885-0

Mary Maguire
MARY MAGUIRE

STATE OF FLORIDA)
) SS
COUNTY OF P. B.)

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, Mary Maguire, () who is personally known to me, (X) or who produced DLID #4260-598-35-8850 as identification and who did take an oath and are known to be the persons described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of October, 1999.



Terrie L. Vanover
Notary Public, State of Florida at Large
Terrie L. Vanover

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

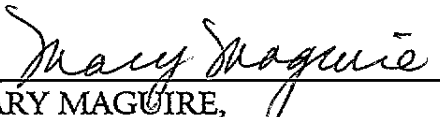
That Lifelong Learning Linkage, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 239 Windsor K, West Palm Beach, Florida 33417, has named Mary Maguire, 239 Windsor K, West Palm Beach, Florida 33417, Mailing address, Mary Maguire, P.O. Box 18228, West Palm Beach, Florida 33416, as its agent to accept service of process within Florida.

Dated: October 23rd, 1999

Mary Maguire
MARY MAGUIRE,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


MARY MAGUIRE,
Registered Agent

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99 OCT 28 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA