

N00000007042
TRANSMITTAL LETTER

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

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-10/20/00--01057--010
*****87.50 *****87.50

SUBJECT: EAGLES' NEST COMMUNITY CHARTER SCHOOLS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
10-12-00

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

ADDITIONAL COPY REQUIRED

FROM: DR. PAULINE L. FOSTER-GRANT
Name (Printed or typed)

273 S State Rd 7 #277
Address

MARGATE, FL 33068
City, State & Zip

(954) 344-2300
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 AM 11:20

FILED

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

F. CHESLER OCT 23 2000

ARTICLES OF INCORPORATION
of
EAGLES' NEST COMMUNITY CHARTER SCHOOLS, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 AM 11:20

FILED

I.

EFFECTIVE DATE
10-12-08

The name of the corporation shall be Eagles' Nest Community Charter Schools, Inc.

II.

The principal place of business of this corporation shall be 6311 NW 2nd Street, Margate, FL 33063.

The mailing address shall be 273 S State Road 7, #277, Margate, FL 33068.

III.

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The specific purpose of the corporation is to establish, manage, operate, guide, direct and promote Eagles' Nest Community Charter Schools (ENCCS), and such other educational activities as the Board of Directors may define from time to time.

IV.

Directors are appointed based on their expertise in education, commitment to public service, business experience and financial management skills.

V.

The names and addresses of the initial directors are:

Dr. Pauline L. Foster-Grant, President 273 S State Road 7, #277, Margate, FL 33068

Dr. John S. Foster-Grant, Vice-President 273 S State Road 7, #277, Margate, FL 33068

Marcia Griffin, 1278 Roundabout Road, Cameron, NC 28326

VI.

The name and Florida street address of the registered agent is:
Dr. John S. Foster-Grant
273 S State Road 7 #277
Margate, FL 33068

VII.

The corporation is organized and operated exclusively to establish, manage, operate, guide, direct and promote ENCCS, and to educate students, within the meaning of Internal Revenue Code Section 501(c)(3).

VIII.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or (2) by a corporation, the contributions to which are deductible under Internal Revenue Code Section 170 (c)(2).

IX.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, and the corporation shall not participate or intervene in any political campaign(including the publishing or distribution of statements) on behalf of any candidate for public office.

X.

The name and address of the Incorporator is:
Dr. Pauline L. Foster-Grant
273 S State Road 7
Margate, FL 33068

XI.

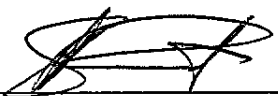
Any property owned by this corporation is irrevocably dedicated to the establishment, management, operation, guidance, direction and promotion of ENCCS, and the education of students, and no part of the net income or assets of the net income or assets of the organization shall ever inure to the benefit of any director, trustee, officer or member thereof or to the benefit of any private person.

In the event of the dissolution of the corporation for any reason, any assets of the corporation remaining after compliance with applicable provisions of the Florida Corporation Code shall be distributed by the corporation to another nonprofit benefit corporation whose primary purpose is education.

XII

The effective date of the incorporation of Eagles' Nest Community Charter Schools, Inc. shall be October 12, 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent 
John S. Foster-Grant, Ph.D.

Date: 10/13/00

Signature/Incorporator 
Pauline L. Foster-Grant, Ph.D.

Date: 10/13/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 AM 11:21

FILED