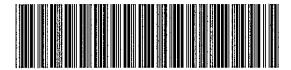
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TRANSMITTAL LETTER

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

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

DANIEUE BENEDICT
Name (Printed or typed)

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

ARTICLES OF INCORPORATION

- N. ...

ARTICLE I

The name of this corporation shall be: CREATIVE MINDS ACADEMY Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2623 Crystal Cove Ct.

Jacksonville, FL 32223

ARTICLE III

The purpose for which the corporation is organized is:

- a. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for PUBLIC purposes.
- b. The specific purpose of this corporation is EDUCATION.

ARTICLE IV

The manner in which the directors are elected and appointed:

Vacancies on the board may be filled by approval of the board or, if the number of directors then in office is less than a quorum, by (1) the unanimous written consent of the directors then in office, (2) the affirmative vote of a majority of the directors then in office at a meeting held pursuant to notice or waivers of notice complying with the Bylaws, or (3) a sole remaining director. If this corporation has members, however, vacancies created by the removal of a director may be filled only by the approval of the members. The members, if any, of this corporation may elect a director at any time to fill any vacancy not filled by the directors.

A person elected to fill a vacancy as provided by this Section shall hold office until the next annual election of the Board of Directors or until his or her death, resignation or removal from office.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

David Benedict-President

2623 Crystal Cove Ct. Jacksonville, FL 32224

Danielle Benedict- Secretary

2623 Crystal Cove Ct.

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Jacksonville, FL 32224

Katryne Lukens-Bull-Treasurer 21 Sandra Dr.

Jacksonville Beach, FL 32224

1964 Şandhill Crane Jacksonville, FL 32224

ARTICLE VI

The name and street address of the registered agent is: Danielle Benedict 2623 Crystal Cove Ct.
Jacksonville, Fl 32224

ARTICLE VII

The name and address of the Incorporator is:

Danielle Benedict

2623 Crystal Cove Ct.

Jacksonville, Fl 32224

Lisa Laganella-officer

ARTICLE VIII

- a. This corporation is organized and operated exclusively for **charitable** purposes within the meaning of Section 501 (c)(3), Internal Revenue Code.
- b. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, 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.

ARTICLE VIIII

The property of this corporation is irrevocably dedicated to **charitable** purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for **charitable** purposes and which has established its tax exempt status under section 501 (c)(3), Internal Revenue Code.

Danielle Benedict, Incorporator

Qated: March 14th, 2005

Danielle Benedict, Registered Agent

Dated: March 14th, 2005