

**Electronic Articles of Incorporation
For**

N07000006878
FILED
July 12, 2007
Sec. Of State
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COMPASS ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COMPASS ACADEMY, INC.

Article II

The principal place of business address:
14692 67TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:
14692 67TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33418

Article III

The specific purpose for which this corporation is organized is:
PROVIDE EDUCATIONAL OPPORTUNITIES FOR AT-RISK STUDENTS.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
RANDY STAFFORD
14692 67TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDY STAFFORD

Article VI

The name and address of the incorporator is:

RANDY STAFFORD
14692 67TH TRAIL NORTH

PALM BEACH GARDENS, FL 33418

Incorporator Signature: RANDY STAFFORD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDY STAFFORD
14692 67TH TRAIL NORTH
PALM BEACH GARDENS, FL. 33418

Title: VP
JEFFREY T ORLOFF
152 CARIBE COURT
GREENACRES, FL. 33413

Title: SEC
HOLLY PANAGACOS
3570 KENDALL DRIVE
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

07/12/2007