

**Electronic Articles of Incorporation
For**

**N04000000580
FILED
January 16, 2004
Sec. Of State**

PEMBROKE PINES CHARTER SCHOOL FOUNDATION, 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:

PEMBROKE PINES CHARTER SCHOOL FOUNDATION, INC.

Article II

The principal place of business address:

C/O PEMBROKE PINES CITY HALL
10100 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

C/O PEMBROKE PINES CITY HALL
10100 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL SCHOLARSHIPS FOR TEACHERS AND
STUDENTS

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY BOARD

Article V

The name and Florida street address of the registered agent is:

CHARLES F DODGE
5621 SW 163 AVENUE
SOUTHWEST RANCHES, FL. 33331

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

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Registered Agent Signature: CHARLES F. DODGE

Article VI

The name and address of the incorporator is:

CHARLES F. DODGE
5621 SW 163 AVENUE

SOUTHWEST RANCHES, FL 33331

Incorporator Signature: CHARLES F. DODGE

Article VII

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

Title: D
CHARLES F DODGE
5621 SW 163 AVENUE
SOUTHWEST RANCHES, FL. 33331

Title: D
ANER GONZALEZ
8531 NW 4TH STREET
PEMBROKE PINES, FL. 33024

Title: D
KENNETH BASS
831 GARNET CIRCLE
WESTON, FL. 33326

Title: D
SEAN CHANCE
310 NW 158 AVENUE
PEMBROKE PINES, FL. 33028