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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Charter School Administration Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-10/19/98--01107--001

*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David K. McDonnell

(Name of Person)

(Firm/Company)

401 South Old Woodward Ave., Suite 450

(Address)

Birmingham, Michigan 48009

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

David K. McDonnell

(Name of Person)

at (248)

642-5533

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Law Offices
David K. McDonnell
401 South Old Woodward, Suite 450
Birmingham, Michigan 48009

(248) 642-5533
Fax (248) 642-2289

October 14, 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

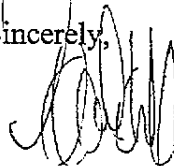
Re: Charter School Administration Services, Inc.

Enclosed are the following materials for a certificate of authority by a business corporation to transact business in Florida:

1. Transmittal letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida, submitted by Charter School Administration Services, Inc., a Michigan corporation.
3. A certificate of good standing, issued by the Corporation, Securities and Land Development Bureau of the Michigan Department of Consumer and Industry Services.
4. A check in the amount of \$70.00, payable to the Florida Department of State for the statutory fee.

Please let me know if anything further is required to obtain the certificate of authority. In addition, please direct all inquiries, and the certificate of authority, directly to me. Thank you for your cooperation.

Sincerely,



David K. McDonnell

cc: Leicester L. Allen
Andrew Burks

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Charter School Administration Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20755 Greenfield, Suite 300
Southfield, Michigan 48075
(Current mailing address)
8. To provide management services to charter schools and other entities and to engage in any other lawful activities.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Leicester L. Allen

Office Address: TUMC ACADEMY, 3304 SANCHEZ STREET

TAMPA, Florida, 33605
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leicester L. Allen
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lecester L. Allen

Address: 20755 Greenfield Road, Suite 300

Southfield, Michigan 48075

Director: Mattie L. Allen

Address: same

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Lecestea L. Allen

Address: same

Vice President: _____

Address: _____

Secretary: Mattie L. Allen

Address: same

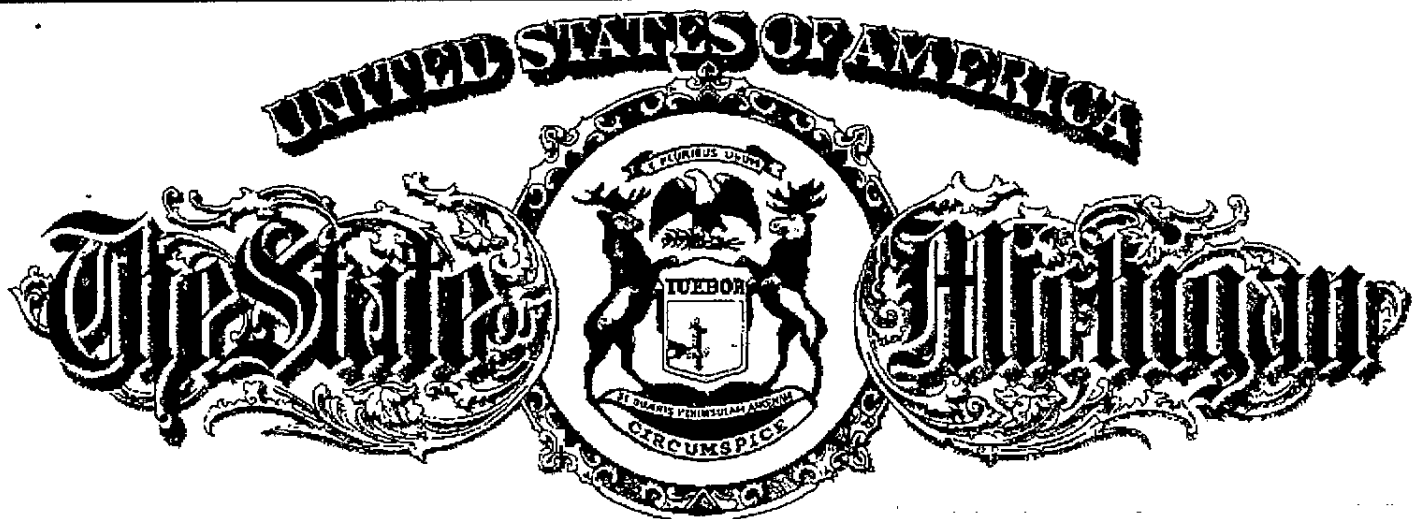
Treasurer: Mattie L. Allen

Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lecester L. Allen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lecester L. Allen, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

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TALLAHASSEE FLORIDA

This is to Certify That

CHARTER SCHOOL ADMINISTRATION SERVICES, INC.

was validly incorporated on September 6, 1995, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 24th day
of September, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau



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