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ACCOUNT NO. : 072100000032

REFERENCE: 564897 7453550

05 NO 26 M 8: 28

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: August 26, 2005

ORDER TIME : 12:19 PM

ORDER NO. : 564897-040

CUSTOMER NO: 7453550

CUSTOMER: Mr. Dennis W. Bakke

Imagine Schools

Suite 610

1005 North Glebe Road Arlington, VA 22201

### DOMESTIC FILING

NAME: IMAGINE-PINELLAS COUNTY, LLC

## EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
<u>xx</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

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## ARTICLES OF ORGANIZATION

**OF** 

# IMAGINE - PINELLAS COUNTY, LLC

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Pursuant to Section 608.407 of the Florida Statutes, the undersigned sets forthethe following:

- The name of the Limited Liability Company is Imagine Pinellas Name. County, LLC (hereinafter the "LLC").
- Purpose. The purpose for which the LLC is organized is to establish and operate a public charter school in Florida to serve educational and charitable purposes and qualify for derivative exempt status as a disregarded entity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (the "Code") by virtue of its relationship with its single member Imagine Schools Non-Profit, Inc., a Virginia nonstock corporation (the "Member"). The LLC shall also qualify through its exempt status relationship derived from its Member as an educational organization for purposes of receiving deductible gifts and grants within the meaning of Section 170(b)(1)(A)(ii) of the Code, and to engage in any lawful act or activity for which limited liability companies may be organized under Florida law.
- 3. Address. The mailing address and the street address of the principal office of the LLC is 3250 Mary Street, Suite 202, Coconut Grove, FL 33133.
- 4. Resident Agent. The name of the resident agent of the LLC is Corporation , a Florida Corporation, whose address is 1201 Hays Street, Service Company Tallahassee, FL 32301.
- Amendments or Restatements. Any amendment or restatement of these Articles of Organization, and any Operating Agreement, shall be in writing and shall not be effective unless and until approved in writing by the Member. No oral representations by the Member shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, these Articles and any written operating agreement of the LLC.

Dennis W. Bakke

Director

Imagine Schools Non-Profit, Inc.

(Single Member of

Imagine - Pinellas County, LLC)

Corporation Service Company

Laura R. Dunlap

Resident Agent

Laura R. Dr

as its agent

Imagine - Pinellas County, LLC

Filing Party's Return Address:

Dennis W. Bakke, Imagine - Pinellas County, LLC

3250 Mary Street

Suite 202

Coconut Grove, FL 33133