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May 30, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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RE: Friends of the Athenian Academy, Inc.

Dear Sir/Madam:

I am enclosing herewith an original copy of Articles of Incorporation for the above-named corporation along with a check in the sum of \$78.75 for costs of filing and a certified copy.

Please file the original of the enclosed Articles of Incorporation and send confirmation to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



George G. Pappas
Attorney

GGP/gc
Enc.

FILED
00 JUN -2 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ret 6/12/00

**Articles of Incorporation
Of
Friends of the Athenian Academy, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a majority of whom are citizens of the United States, desiring to form a nonprofit corporation under the Florida Nonprofit Corporation Law or as the case may be of the State of Florida, do hereby certify:

Article One: Name

The name of this corporation is "Friends of the Athenian Academy, Inc."

Article Two: Principal Office

The place in this state for the principal business office and mailing address of the corporation is 100 S. Pinellas Ave., Tarpon Springs, FL 34689.

Article Three: Purpose

This corporation is a nonprofit public benefit corporation, is not organized for the private gain of any person, and is organized exclusively for educational purposes, including for such purpose the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code. It is organized under the Florida Not for Profit Corporation Act. The specific purpose of this corporation is to assist in the development of charter school programs that introduce, as a part of the school's core curriculum, Greek language, art, history and culture.

Article Four: Manner of Election of Directors

The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Christopher Koulouvaris, 2538 Frisko Dr., Clearwater, FL 33761;
Steve Lipsanopoulos, 4629 Glenbrook Lane, Palm Harbor, FL 34683;
Colleen Gresko, 100 S. Pinellas Ave., Tarpon Springs, FL 34689;
Paul Gutein, 1904 Union St., Clearwater, FL 33763;
Penelope Veloudos, 938 Lexington Dr., Dunedin, FL 34698.

Initial directors shall serve as volunteers and without right of compensation. Initial directors shall hold a seat on the board for two years. Newly created directorships may be filled by majority vote of the seated board. Nothing in this paragraph shall affect any provision of the bylaws which provide that such newly created directorships or vacancies shall be filled by a vote of the members. Election procedures for successor board members shall be set forth in the bylaws.

A director elected to fill a vacancy shall hold office until the next meeting of the members at which time the election of the directors is in the regular order of business and until his successor has been elected and qualified.

Article Five: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is Colleen Gresko, 100 S. Pinellas Ave., Tarpon Springs, FL 34689.

Article Six: Incorporator

The name and address of the Incorporator to these Articles of Incorporation is Colleen Gresko, 100 S. Pinellas Ave., Tarpon Springs, FL 34689.

Article Seven: Tax Exempt Requirements

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code..

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors or trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose or purposes set forth in Article Three hereof.

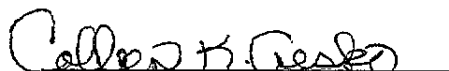
No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).

Article Eight: Dedication of Assets/Distribution on Dissolution

The assets of this corporation are irrevocably and permanently dedicated to the purposes set forth in Article Three. Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal

office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, that are organized and operated exclusively for such purposes.

In witness whereof, we have signed these articles of incorporation on 30 day of May, 2000.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 30 day of May, 2000.


Registered Agent

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TALLAHASSEE, FLORIDA