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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

FREDERICK C. KRAMER
950 NORTH COLLIER BLVD., STE. 201
SUNTRUST BLDG.
MARCO ISLAND, FL 34145

SUBJECT: FRIENDS OF THE MARCO ISLAND CHARTER SCHOOL, INC.
Ref. Number: W00000017114

We have received your document for FRIENDS OF THE MARCO ISLAND CHARTER SCHOOL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00037649

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Florida Statutes Chapter 617, hereby adopt the following Articles of Incorporation.

ARTICLES OF INCORPORATION

of

FRIENDS OF THE MARCO ISLAND CHARTER SCHOOL, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be Friends of the Marco Island Charter School, Inc.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The street address for the initial principal office of the corporation is:

1401 Trinidad Avenue
Marco Island, Florida 34145

This address shall also serve as its initial mailing address.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

FILED
00 JUL 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

PURPOSES

The corporation intends to be and is organized for the sponsorship of activities for the Marco Island Charter School, Marco Island, Florida, as described in Section 501(c) of the Internal Revenue Code.

ARTICLE V

MEMBERSHIP

Each parent of a student or former student of the Marco Island Charter School shall be entitled to be a member of the corporation. The procedure for obtaining and maintain membership shall be as set forth in the bylaws of the corporation.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The board of directors shall consist of five individuals. The initial members of the board of directors are as follows:

Roger Raymond	901 Maple Court Marco Island, Florida 34145
Paul Tateo	390 Henderson Court Marco Island, Florida 34145
Frank Lazzaro, Jr.	430 Panay Avenue Naples, Florida 34113
Roy Radlovacki	333 Columbus Way Marco Island, Florida 34145
Cheryl Toth	441 Hartley Avenue Marco Island, Florida 34145

The term of the initial members of the board of directors shall immediately commence and shall run until the initial membership meeting which shall occur no later than no later than September 30,

2000. The board of directors shall thereafter be elected by the membership. In the initial election, the three candidates with the highest vote total shall each be elected to a two year term. The next two highest vote getters will each be elected to a one year term. At each annual election thereafter, the members shall elect for a term of two years the number of directors whose terms of office have expired. Election or appointment for vacancies of directors shall otherwise be as provided for in the bylaws.

ARTICLE VII

INITIAL OFFICERS

The board of directors shall annually elect the following officers: president, vice president, secretary and treasurer, and such other officers as the bylaws may authorize. Such officers shall be elected at the first meeting of the board of directors following the first election of directors. Until such election is held, the following persons shall serve as corporate officers:

President:	Roger Raymond
Vice President:	Paul Tateo
Secretary:	Cheryl Toth
Treasurer:	Frank Lazzaro, Jr.

Any vacancy prior to such election may be filled by the initial board of directors.

ARTICLE VIII

INCORPORATORS

The name and address of the incorporators of this corporation are as follows:

Roger Raymond	901 Maple Court Marco Island, Florida 34145
Paul Tateo	390 Henderson Court Marco Island, Florida 34145
Frank Lazzaro, Jr.	430 Panay Avenue Naples, Florida 34113

Roy Radlovacki

333 Columbus Way
Marco Island, Florida 34145

Cheryl Toth

441 Hartley Avenue
Marco Island, Florida 34145

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The address of the corporation's registered office shall be 950 North Collier Boulevard, Suite 201, Marco Island, Florida 34145, and the name of its registered agent shall be Frederick C. Kramer.

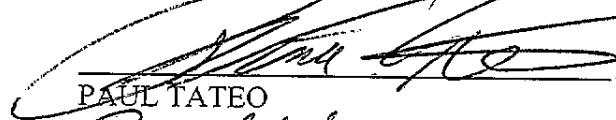
ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and subsequently approved at a membership meeting by a vote of no less than 60% of the members of the corporation present in person or by proxy and as further set forth in the bylaws of the corporation.



ROGER RAYMOND



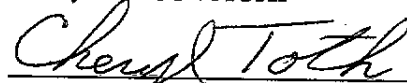
PAUL TATEO



FRANK LAZZARO, JR.



ROY RADLOVACKI



CHERYL TOTH

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.


FREDERICK C. KRAMER

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00 JUL 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA