

NO1000002921

THE BEASLEY LAW FIRM
3300 BANKS ROAD
SUITE 206
MARGATE, FL 33063
(561) 8224539

February 27, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Proposed Corporate Name – CAMBRIDGE ACADEMY CHARTER
SCHOOL INC.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, Certified Copy and Certificate. Thank you for your attention to this matter.

Sincerely,



Timothy M. Beasley, Esq.

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*****87.50 *****87.50

W-6894

FILED
01 APR 25 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeb Bush
Governor

Kathleen A. Kearney
Secretary

April 23, 2001

Department of State
Division of Corporations
In C/O: Bobbi
Post Office Box 6327
Tallahassee, FL 32314

**RE: Articles of Incorporation for Cambridge Academy Charter School, Inc., k/n/a
Cambridge Educational Academy Charter School, Inc.**

Dear Bobbi:

Enclosed is a copy of the second corrected Articles of Incorporation for Cambridge Educational Academy Charter School, Inc. If you have any questions, please feel free to call me. Thank you for all your help.

Sincerely,

A handwritten signature in cursive script, appearing to read "T. M. Beasley".

Timothy M. Beasley, Esq.

Timothy Beasley, Esquire
Child Welfare Legal Services
District Nine, 111 S. Sapodilla Avenue, Suite 212 West Palm Beach, FL 33401
(561) 837-5800 Facsimile (561) 837-5479

*Working in partnership with local communities to help people be self-sufficient
and live in stable families and communities.*

1001-6899

**ARTICLES OF INCORPORATION FOR CAMBRIDGE EDUCATIONAL
ACADEMY CHARTER SCHOOL**

ARTICLE ONE-CORPORATE NAME

The name of the corporation is the CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

ARTICLE TWO-DURATION

The period of its duration is perpetual.

ARTICLE THREE-CORPORATE PURPOSE

The purpose or purposes for which the corporation is organized are the following:

- (1.) To operate a non profit charter school for educational purposes and to exercise all legal rights and powers as allowed by law; and
- (2.) To provide opportunities that foster growth in children not only academically but also socially and emotionally in a safe learning environment.

ARTICLE FOUR-METHOD OF ELECTING DIRECTORS

The method of electing Directors will be stated in the bylaws.

ARTICLE FIVE-MAILING ADDRESS & INITIAL REGISTERED OFFICE

The mailing address of corporation is 5224 Sapphire Valley Drive, Boca Raton, Florida, 33432. The street address of its initial registered office is 5224 Sapphire Valley Drive, Boca Raton, Florida, 33432.

ARTICLE SIX-INITIAL REGISTERED AGENT

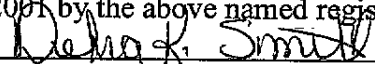
The name and address of initial registered agent is: TIMOTHY M. BEASLEY

5224 Sapphire Valley Dr.
Boca Raton, FL 33432



TIMOTHY M. BEASLEY

Sworn to and subscribed before me on April 23, 2001 by the above named registered agent.


Notary Public, Palm Beach County, Florida



Debra K. Smith
MY COMMISSION # CC988948 EXPIRES
December 18, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE SEVEN-NAME & ADDRESS OF INCORPORATOR

The name and the address of the incorporator is: **TIMOTHY M. BEASLEY**
3300 Banks Road, Suite 206
Margate, Florida, 33063

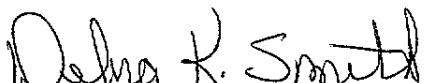


TIMOTHY M. BEASLEY

Sworn to and subscribed before me on April 23, 2001 by the above named incorporator.



Debra K. Smith
MY COMMISSION # CC988948 EXPIRES
December 18, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public, Palm Beach County,
Florida