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TIMOTHY H. WELLS

Attorney at Law

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July 30, 2001

Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Re: NEW SMYRNA CHRISTIAN ACADEMY, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of $78.75 for filing fee, designation of registered agent, and certified copy of the articles.

Sincerely,

Timothy H. Wells

Enclosures

Florida Certified Family Mediator

AUG 2 0 2001

ARTICLES OF INCORPORATION

OF

NEW SMYRNA CHRISTIAN ACADEMY, INC.

01 AUG 14 AM 9:50

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: NEW SMYRNA CHRISTIAN ACADEMY , INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation and mailing address of this corporation shall be:

1849 Adolph Whitaker Road
Bonifay, Florida 32425-6544.

The principal mailing address of this corporation shall be:

Post Office Box 757
Bonifay, Florida 32425-0757.

ARTICLE III
PURPOSES

The specific purpose for which the corporation is organized is to establish and operate a private school for the education, enrichment and improvement of both the Christian life and the secular life of the young citizens of the corporation's geographic area.

ARTICLE IV
AUTHORITY

In addition to, and not by way of limitation of, any authority possessed by it or conferred upon it by law, the corporation shall have authority:

(a) to pursue its purposes and conduct and carry on any and all lawful business or activities therewith or incidental thereto, or any part thereof, in the State of Florida, or in any other state, territory or possession of the United States; and

(b) to carry on and conduct all other activities consistent with the purposes set forth above as may be necessary or advisable, suitable, convenient, accomplishment of any such purposes, to the full extent permitted by the laws of the State of Florida.

No part of the net earnings of the corporation shall be used for the benefit of, or be distributable to, its members, 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 purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE V
NON-PROFIT CORPORATION

The corporation shall not afford pecuniary gain or profit, incidentally or otherwise, to its members.

ARTICLE VI
DURATION

The period of its duration is perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The management of the corporation shall be vested in a Board of Directors. The number, term of office and qualifications of the directors shall be fixed by the bylaws of the corporation and may be altered by amending the bylaws. The number of directors shall never be less than required by law.

The first Board of Directors shall consist of the following, who shall hold office for the term of one (1) year or until a successor has been selected and qualified:

Ralph E. Taylor
1500 Malcolm Taylor Road
Bonifay, Florida 32425-6445

Michael F. Tadlock
1568 White Road
Westville, Florida 32464-3246

Timothy H. Wells
Post Office Box 155
Bonifay, Florida 32425-0155

Sammy J. Strickland
5005 Peanut Road
Graceville, Florida 32440

ARTICLE VIII
MEMBERSHIP

The condition and terms of, and the qualifications for, membership in the corporation shall be provided for in the bylaws.

ARTICLE IX
PERSONAL LIABILITY

Members of the corporation shall have no personal liability for corporate obligations.

ARTICLE X
CAPITAL STOCK

This corporation shall have no capital stock.

ARTICLE XI
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in §617.0302, Florida Statutes.

ARTICLE XII
AMENDMENT OF ARTICLES

These articles may be amended in any manner now or hereafter prescribed by law.

ARTICLE XIV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James M. White
1849 Adolph Whitaker Road
Bonifay, Florida 32425-6544.

ARTICLE XV
INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

James M. White
1849 Adolph Whitaker Road
Post Office Box 757
Bonifay, Florida 32425-0757.

The undersigned has executed these Articles of Incorporation this 1st day of August, 2001.

JAMES M. WHITE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

01 AUG 14 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NEW SMYRNA CHRISTIAN ACADEMY, INC.
2. The name and address of the registered agent and office is:

James M. White
1849 Adolph Whitaker Road
Bonifay, Florida 32425-6544.

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.

August 1, 2001
Date

James M. White
James M. White
1849 Adolph Whitaker Road
Bonifay, Florida 32425-6544