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Florida Department of State

Division of Corporations

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From: ASTRID BUTTARI, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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DIVISION OF CORPORATIONS
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FLORIDA NON-PROFIT CORPORATION

NORTH DADE COMMUNITY CHARTER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

AKERMANN SENTERFITT & EIDSON

SUBJECT: NORTH DADE COMMUNITY CHARTER, INC.
REF: W02000002295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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Becky McKnight
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FAX Aud. #: H02000023503
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**ARTICLES OF INCORPORATION
OF
NORTH DADE COMMUNITY CHARTER, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**Article I
Name**

The name of the corporation shall be: **NORTH DADE COMMUNITY CHARTER, INC.** (the "Corporation").

**Article II
Principal Place of Business
and Mailing Address**

The principal place of business of the Corporation shall be located at 13850 N.W. 26th Avenue, Opa Locka, Florida 33054, and its mailing address shall be at that same address.

**Article III
Purpose**

The specific purpose for which the Corporation is organized is to promote education. The Corporation may also undertake charitable and other activities within the community.

**Article IV
Directors and Manner of Election**

The Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in the manner set forth in the Bylaws, but shall never be less than three (3). The names and street addresses of the initial Directors are:

Sharon Donald
13850 N.W. 26th Avenue
Opa Locka, Florida 33054

Cheryl Smith
13850 N.W. 26th Avenue
Opa Locka, Florida 33054

Ossie Conley
13850 N.W. 26th Avenue
Opa Locka, Florida 33054

**Article V
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is: One S. E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that address is: American Information Services, Inc.

**Article VI
Incorporator**

The name and street address of the Incorporator are: Julie A.S. Williamson, Esq., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

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Article VII
Non-Discrimination

The Corporation shall, in the administration of any school or educational facility, admit students of any race, color, national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at the school. It shall not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admission policies, scholarship and loan programs and other school administered programs.

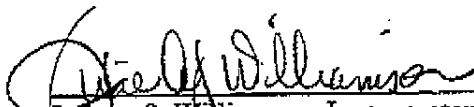
Article VIII
Charitable Organization Provisions

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code [Code].

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

3. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


Julie A.S. Williamson, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.

DATED this 23rd day of January, 2002.

AMERICAN INFORMATION SERVICES, INC.

By: 
Astrid Buttari, Assistant Secretary

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