

NO2000000909
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200004863782--9
-02/04/02--01042--013
*****78.75 *****78.75

SUBJECT: Warren-Cavanaugh Educational Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: P. Drew Warren
Name (Printed or typed)

330 Greenbay Court, N.W.
Address

Palm Bay, FL 32907
City, State & Zip

(321) 723-2523
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED
TALLAHASSEE, FLORIDA

02 FEB -4 AM 9:22

FILED

PS
2/8/02

**ARTICLES OF INCORPORATION
OF
WARREN-CAVANAUGH EDUCATIONAL ENTERPRISES, INC.**

FILED

02 FEB -4 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned executes, acknowledges, and files the following Articles of
Incorporation for the purpose of creating a not-for-profit corporation under the laws of
the State of Florida.

ARTICLE I

The name of this not-for-profit corporation and its principal place of business and
mailing address shall be:

Warren-Cavanaugh Educational Enterprises, Inc.
330 Greenbay Court, N.E.
Palm Bay, FL 32907

ARTICLE II

This not-for-profit corporation shall commence its perpetual existence on the date
these Articles are filed with the Secretary of State.

ARTICLE III

The general purpose for which this not-for-profit corporation is organized is to
establish and operate not-for-profit charter schools. For this purpose, this corporation
may engage in any activity and exercise any power or authority that may be engaged in
by a non-profit corporation organized under Chapter 617, Florida Statutes, as amended.

ARTICLE IV

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Leslie J. Castaldi, Esq.
Scott R. Dwyer, P.A.
4241 North Harbor City Boulevard
Melbourne, FL 32935

ARTICLE V

The names and addresses of the initial directors of this corporation are:

P. Drew Warren
330 Greenbay Court, N.W.
Palm Bay, FL 32907

Debbie Warren
330 Greenbay Court, N.W.
Palm Bay, FL 32907

Robert Roach
180 Island Beach Boulevard
Merritt Island, FL 32952

Mark Cook
1097 Coronado Drive
Rockledge, FL 32955

John Cavanaugh
400 Spetti Drive
Fremont, CA 94536

Kelly Cavanaugh
400 Spetti Drive
Fremont, CA 94536

Leslie J. Castaldi, Esq.
Scott R. Dwyer, P.A.
4241 North Harbor City Boulevard
Melbourne, FL 32935

Any additional directors shall be elected or appointed in accordance with the bylaws of this corporation.

ARTICLE VI

The name and address of the incorporator is:

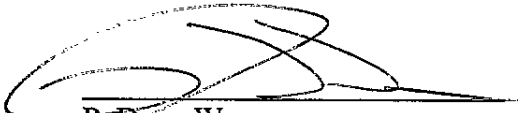
P. Drew Warren
330 Greenbay Court, N.W.
Palm Bay, FL 32907

FILED

02 FEB -4 AM 9:23

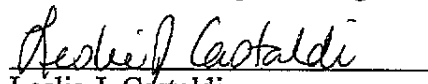
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles, declaring and certifying that the facts in these Articles are true, and executes these Articles this 29th day of January, 2002.


P. Drew Warren
Incorporator

1/29/02
Date

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Leslie J. Castaldi

1/29/02
Date