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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 15, 2002

DARRYL REAVES 3315 NW 49TH STREET MIAMI, FL 33142

SUBJECT: RICE ACADEMY, INC. Ref. Number: W02000010541

We have received your document for RICE ACADEMY, 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):

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

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 402A00022301

Articles of Incorporation of RICE ACADEMY, Inc.



The undersigned, acting as Incorporator of a <u>Not-For-Profit</u> corporation under the Florida Statutes, Title XXXVI, Chapter 617, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is, RICE ACADEMY, Inc.

ARTICLE II – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - DATE OF COMMENCEMENT

The date and time of the commencement of the corporation existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV - PURPOSE OF CORPORATION

The general purpose or purposes for which this Corporation is organized is develop and operate educational facilities and to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the state of Florida.

ARTICLE V - DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be eight (8). The number may be increased or decreased from time to time by amendment of the bylaws in a manner not prohibited by law, but shall never be less than three (3). The manner and method in which the directors are elected or appointed are determined by the bylaws. The names of the initial Board of Directors are:

Darryl Reaves	 Director
Sam Mason	 Director
Agenoria Powell	- Director
John McMinn	- Director
Dorothy Edwards	- Director
Bernard Poitier	 Director
Heidi Joseph	 Dîrector
Adam Burden	- Director

The name and address of the incorporator signing these Articles are:

Darryl Reaves 3315 NW 49th Street Miami, Florida 33142

ARTICLE VI- REGISTERED OFFICE AND AGENT

The name and address of initial registered agent and the initial registered office are: Darryl Reaves / 3315 NW 49th Street Miami, Florida 33142

ARTICLE VII - BY-LAWS

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE VIII - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is: 3315 NW 49th Street, Miami, Florida 33142

EXECUTED at Miami, Florida, this 18 day of March, 2002

Darryl Reaves

CERTIFICATE DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE:

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

RICE ACADEMY, INC., desiring to organize under the Laws of the State of Florida, hereby designates Darryl Reaves as its registered agent and 3315 NW 49TH Street, Miami, Florida as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Darryl Reaves