TRANSMITTAL LETTER

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

SUPPLIEDE MACADA ACADEMY	OF LEARNING, LIC.
SUBJECT: MASADA ACADEMY (PROPOSED CORPORATE	NAME - MUST INCLUDE SUFFIX)

900006462419--1 *****87.50 *****87.50

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

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

Articles of Incorporation of MASADA ACADEMY OF LEARNING, INC.

In Compliance with Chapter 617, F.S. (Not for Profit Organization)

THE UNDERSIGNED, acting as sole incorporator of the *Masada Academy of Learning, Inc.*, under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I ~ Name of Corporation

The name of the Corporation shall be: Masada Academy of Learning, Inc.

ARTICLE II ~ Duration of Corporation

The period of duration of this corporation is perpetual.

ARTICLE III ~ Stock

The Corporation is to have no capital stock.

ARTICLE IV ~ Not-For Profit Status

The Corporation is not organized for any pecuniary profit and shall have no power to make or declare dividends, and no part of its net earnings shall benefit any of the members of the Corporation. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation. Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to any charitable organization which have qualified for exemption under Section 501 (C) (3) of the Internal Revenue Code or the Federal Government, or to a State or Local Government, or for a public purpose, and none of the assets will be distributed to any member, or officer of this Corporation.

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SECRETARY OF STATE
TALLAHASSE F ESTATE

ARTICLE V ~ Principal Office

The address of the Principal Office of the Corporation is:

40077 Myrtle Lane Lady Lake, FL 32159

The location of the Principal Office shall be subject to change as may be provided in By-Laws duly adopted by the Corporation.

ARTICLE VI ~ Mailing Address

The mailing address of the Corporation is:

40077 Myrtle Lane Lady Lake, FL 32159

ARTICLE VII ~ Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is:

40077 Myrtle Lane Lady Lake, FL 32159

AND the initial Registered Agent at such address is:

Sheryl H. Calish

ARTICLE VIII ~ Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is three. The number of directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than three (3). The manner in which the directors are elected or appointed shall be determined and set out in the By-Laws.

The names and addresses of the persons who are to serve as the initial Directors until such successor Directors are elected shall qualify are:

- 1. Sheryl H. Calish, 40077 Myrtle Lane, Lady Lake, FL 32159
- 2. Patrick D. Cox, 40077 Myrtle Lane, Lady Lake, FL 32159
- 3. Christine Brown, 5028 S.W. 178 Terrace, Dunnellon, FL 34432

ARTICLE IX ~ Purpose of Corporation

The purposes for which this Corporation is to establish a non-public school; promoting charity and education and for such other lawful purposes as may be deemed appropriate to further the aforementioned purposes.

ARTICLE X ~ Membership

The basis upon which membership is determined shall be more fully set forth in the By-Laws.

ARTICLE XI ~ By-Laws

The Board of Directors shall have full power and authority to adopt such By-Laws, Rules and Regulations as they may deem necessary for the proper operation of the Corporation in order that it performs those functions and things for which it is organized. That all such By-Laws, Rules and Regulations shall not be in violation of the laws of the State of Florida, or the Laws, Rules and Regulations of the Internal Revenue Code of the United States.

ARTICLE XII ~ Name and Address of Sole Incorporator The name and address of the sole incorporator agent is:

Sheryl H. Calish 40077 Myrtle Lane Lady Lake, FL 32159

IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator this 3th day of July, 2002.
Sheryl J. Calish J-L Lic C420 788 56 843-0 8-25-83
STATE OF FLORIDA) COUNTY OF LAKE)
Before me, the undersigned authority, personally appeared <i>Sheryl H. Calish</i> , personally known by me, and who, afer being duly sworn, acknowledged before me that he/she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his /her knowledge and belief.
WITNESS my hand and official seal in the state and county above stated this 5th day of July, 2002.
Signature: Germaine L St Pierre My Commission CC987885 Title: Notary Public Expires December 13 2004
My Commission Expires:

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the address designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he/she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him/her as Registered Agent of the Corporation.

DATED, this

, 2002

REGISTERED AGENT:

Sheryl H. Calish