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September 27, 2002

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

FILED
02 SEP 30 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Cooper City Christian Academy, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for Cooper City Christian Academy, Inc., together with our Cost Account Check No. 3728 in the amount of \$78.75, to cover the cost of the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	35.00
	<u>\$ 78.75</u>

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-09/30/02--01023--013
*****78.75 *****78.75

Please return the Certified Copy to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,


JOHN L. KORTHALS

JLK/msb
Enclosures

g 10/3

ARTICLES OF INCORPORATION
OF
COOPER CITY CHRISTIAN ACADEMY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

The name of this corporation is Cooper City Christian Academy, Inc. The principal place of business of this corporation shall be 5201 South Flamingo Road, Cooper City, Florida 33330.

Article 2

The period of the duration of this corporation is perpetual unless dissolved according to law.

Article 3

The purpose for which the corporation is organized is organization and operation of a Christian school.

Article 4

The qualifications for members and the manner of their admission are: Participation in the formation, management and operation of the school; Christian beliefs consistent with the teachings of the school.

Article 5

The number constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve initially are: (not less than three)

PAMELA HARDY	REV. MARK HATTABAUGH	DR. JOHNNY ROUNDTREE
1200 NE 4 th Street	17865 SW 1 st Street	520 NW 195 th
Pompano Beach, FL 33060	Pembroke Pines, FL 33029	Pembroke Pines, FL 33029

Article 6

This corporation is organized under a non-stock basis.

Article 7

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal State, or Local Government for exclusive public purposes.

Article 8

The name and address of each incorporator is

Pamela Hardy
1200 Northeast 4th Street
Pompano Beach, Florida 33060

Article 9

The street address and City of the initial registered office is 5201 South Flamingo Road, Cooper City, Florida 33330, and the name of the Registered Agent at that address is Pamela Hardy.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of September, 2002.

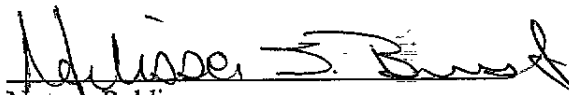

PAMELA HARDY

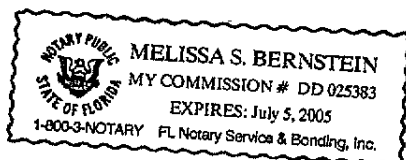
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared PAMELA HARDY, known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 26th day of September, 2002.


Notary Public



**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
02 SEP 30 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida

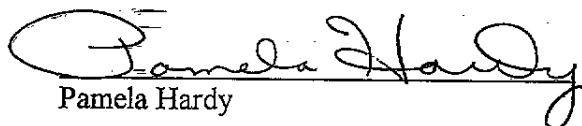
Statutes:

Cooper City Christian Academy, Inc, desiring to organize under the laws of the State of Florida, being in the County of Broward, at 5201 South Flamingo Road, Cooper City, Florida 33330, has named Pamela Hardy located at the same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

DATED this 26th day of September, 2002.


Pamela Hardy