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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

INTERNATIONAL SCHOOL CONNECTION, INC.

Certificate of Status	1
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10/14/2002

ARTICLES OF INCORPORATION OF INTERNATIONAL SCHOOL CONNECTION, INC.

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The undersigned incorporator does hereby form this not for profit corporation under Chapter 617, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is International School Connection, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office and mailing address of the Corporation is 13604 Waterfall Way, Tampa 33624.

ARTICLE III. PURPOSES

Section 1. The general purpose of the Corporation is to provide professional development opportunities for educational leaders which opportunities shall be global in nature.

Section 2.

- A. Notwithstanding any other provision in these Articles, all activities of the Corporation shall be carried on and all of the funds of the Corporation, whether income or principal and whether acquired by gift, contribution or otherwise, shall be used and applied exclusively for charitable, scientific, literary or educational purposes, and so that no part of the net earnings of the Corporation will in any event inure to the personal benefit of any member, officer or trustee of the Corporation (except that reasonable compensation may be paid for services actually rendered to or for the Corporation if such services are in furtherance of one or more of the Corporation's purposes stated above and, excepting further that organizations and individuals may benefit from grants, scholarships, fellowships and similar payments or contributions made for a charitable, scientific, literary or educational purpose and in furtherance of the objects and purposes of the Corporation).
- B. The Corporation shall not engage, otherwise than as an insubstantial part of its total activities, in activities which in themselves are not in furtherance of one or more of the exempt purposes specified in Section 501(a), 501(c)(3) or (6) of the Internal Revenue Code of 1986, as amended (the "Code"); or

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International School Connection, Inc.

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by an organization to which contributions are deductible under Code Section 170(c)(2), 2055(1)(2) or (3), and 2522(a)(2) or (3). No part of the principal assets or net income of the Corporation shall in any event be paid or contributed to any organizations or individuals, any substantial part of the activities of which consist of attempting to influence legislation by propaganda or otherwise or which participate or intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office.

C. Upon the dissolution of the Corporation all assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV. MEMBERS

Qualifications for membership in the Corporation shall be determined by the Board of Directors and set forth in the By-laws of the Corporation.

ARTICLE V. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, the initial Board of Directors to be appointed by the incorporator of the Corporation. Thereafter, the manner in which the Board of Directors shall be elected or appointed shall be set forth in the By-laws of the Corporation. The Board of Directors shall consist of not less than 3 and nor more than 15 directors. The Board of Directors shall have a Chairman and a Vice-Chairman, each of which do not have to be officers of the Corporation.

ARTICLE VI. OFFICERS

The officers of the Corporation shall include a President, Vice President, Secretary and Treasurer. The Corporation may have additional officers, assistant officers and agents as may be designated in the Bylaws or by resolution of the Board of Directors. The officers shall be elected, hold office and be removed as provided in the Bylaws. The officers shall have such powers and responsibilities as are provided by the Bylaws.

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ARTICLE VII. POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers as are now or may hereafter be conferred on not for profit corporations under the laws of the State of Florida.

ARTICLE VIII. AMENDMENTS TO ARTICLES OF INCORPORATION

The right to amend these Articles of Incorporation is reserved in the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall have the power to indemnify its officers, directors, employees and agents as provided by law.

ARTICLE X. INCORPORATOR

The incorporator of this Corporation is Richard A. Schlosser, Bricklemyer Smolker & Bolves, P.A., 500 E. Kennedy Blvd., Suite 200, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned has subscribed his name under seal this 14 day of October, 2002.

Richard A. Schlosser

Incorporator

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Certificate of Designation Registered Agent/Registered Office

Pursuant to the requirements of the laws of Florida, International School Connection, Inc. hereby designates its registered agent and registered office:

Name of Corporation:

International School Connection, Inc.

Name and Address of Registered Agent:

Richard A. Schlosser Bricklemyer Smolker & Bolves, P.A. 500 E. Kennedy Blvd., Suite 200 Tampa, Florida 33602 O2 OCT 14 PM 4: 45
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Registered Office of Corporation:

500 E. Kennedy Blyd., Suite 200 Tampa, Florida 33602

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

Richard A. Schlosser

Incorporator

October 14, 2002