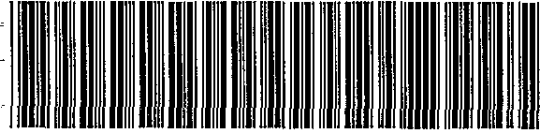


N030000000764

Mari-Jean Melissa
c/o Oscar Scherer State Park
1843 So. Tamiami Trail
Osprey, Fl. 34229



100008618141

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 30, 2003

MARI-JEAN MELISSA
1843 SOUTH TAMiami TRAIL
OSPREY, FL 34229

SUBJECT: THE RANCH SCHOOL, INCORPORATED

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P02000116405) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N03000000764 with the original file date of October 29, 2002.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 503A00006372

**ARTICLES OF INCORPORATION
Of
THE RANCH SCHOOL, INCORPORATED

A Florida Nonprofit Corporation**

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TALLAHASSEE FLORIDA

Article I Name of the Corporation

The name of this Corporation shall be The Ranch School, Incorporated.

Article II Duration

The duration of the Corporation is perpetual

Article III Address

The initial address of the Corporation is c/o Mari-Jean Melissa, Oscar Scherer State Park, 1843 South Tamiami Trail, Osprey, Florida 34229

Article IV Purpose of the Corporation

A. This is a not-for-profit corporation organized under the statutes of the State of Florida. It is not organized for the private gain of any person. The Corporation may exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

B. The purpose of the corporation is to offer students Progressive education.

C. The Corporation shall operate democratically as defined in the Bylaws and Guidelines established by the Corporation.

D. Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article V Election of Directors

The Directors of the Corporation shall be elected. There shall be no less than three (3) directors of the Corporation at all times. Additional directors may be appointed by the Board of Directors as described in the Bylaws and Guidelines.

Article VI Corporate Limitations

The Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes. The members may have use of work product they create.

Article VII Incorporator

Mari-Jean Melissa, President
C/o Oscar Scherer State Park
1843 South Tamiami Trail
Osprey, Florida 34229

Article VIII Initial Directors and Officers

Mari-Jean Melissa, President
C/o Oscar Scherer State Park
1843 South Tamiami Trail
Osprey, Florida 34229

Jeanne Schiebel, Vice-President
4420 Meadowood Drive
Mulberry, Florida 33860

Jennifer Y. Carver, Secretary
2621 Wrencrest Circle
Valrico, Florida 33594

Article IX Registered Agent

The Corporation shall maintain the following as registered agent and address until notification of change to the State of Florida:

Mari-Jean Melissa
C/o Oscar Scherer State Park
1843 South Tamiami Trail
Osprey, Florida 34229
(863)205-5803

Article X Members and Stock

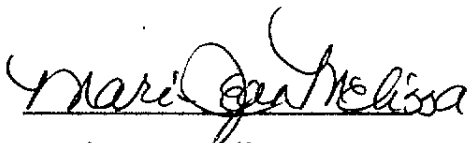
There shall be no members of this Corporation. The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock.

Article XI Amendment

These Articles of Incorporation may be amended from time to time in the manner provided by law.

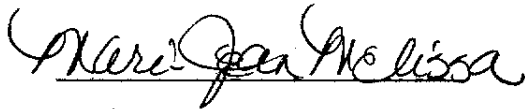
Signatures:

I accept designation as registered agent:



Mari-Jean Melissa, Incorporator

Oct. 21, 2002



Mari-Jean Melissa, registered agent

Oct. 21, 2002