

**Electronic Articles of Incorporation
For**

N03000001792
FILED
February 28, 2003
Sec. Of State

THE EXTENDED CLASSROOM, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE EXTENDED CLASSROOM, CORP.

Article II

The principal place of business address:

500 S. AUSTRALIAN AVENUE
SUITE 730
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

500 S. AUSTRALIAN AVENUE
SUITE 730
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY IN DEVELOPING PUBLIC AND PRIVATE
PARTNERSHIPS THAT CREATE, PRODUCE AND EXECUTE PROGRAMS,
ACTIVITIES AND EVENTS THAT ADDRESS THE NEEDS AND CHALLENGES
OF EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE FROM BOARD MEMBERS

Article V

The name and Florida street address of the registered agent is:

JAMES D RING
500 S. AUSTRALIAN AVENUE
SUITE 730
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES D. RING

Article VI

The name and address of the incorporator is:

NINA BIRNBACH
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES D RING
500 S. AUSTRALIAN AVENUE, SUITE 730
WEST PALM BEACH, FL. 33401 US

Title: VP
CHARLES W DUNN
500 S. AUSTRALIAN AVENUE, SUITE 730
WEST PALM BEACH, FL. 33401 US

Title: T
J. WILLIAM METZGER
500 S. AUSTRALIAN AVENUE, SUITE 730
WEST PALM BEACH, FL. 33401 US

Title: S
ELLEN B KORN
500 S. AUSTRALIAN AVENUE, SUITE 730
WEST PALM BEACH, FL. 33401 US