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STATE OF MICHIGAN
03 JUN 16 AM 8:48
CORPORATIONS

10-16-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

WILLIAM R. CASTALDI
5 ANCHOR DR.
INDIAN HARBOUR BCH, FL 32937

SUBJECT: PHOENIX INCORPORATION
Ref. Number: W03000015631

We have received your document for PHOENIX INCORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 803A00034628

TRANSMITTAL LETTER

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

SUBJECT: PHOENIX INCORPORATION
(PROPOSED CORPORATE NAME—MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: William R. Castaldi
Name (Printed or typed)

5 Anchor Drive
Address

Indian Harbour Beach, Florida 32937
City, State & Zip

(321) 795-8414
Daytime Telephone number

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

1 Phoenix Incorporation

SCHOLASTIC

**ARTICLES OF INCORPORATION
OF
PHOENIX INCORPORATION**

SCHOLASTIC

The undersigned executives, acknowledges, and files the following Articles of Incorporation for the purpose of creating a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this not-for-profit corporation and its principal place of business and mailing address shall be:

SCHOLASTIC

**Phoenix Incorporation
2695 Clydesdale Blvd
Melbourne, Florida 32934**

ARTICLE II

This not-for-profit corporation shall commence its perpetual existence on the date these Articles re filed with the Secretary of State.

ARTICLE III

The general purpose for which this not-for-profit corporation is organized is to establish and operate not-for-profit charter schools. For this purpose, this corporation may engage in any activity and exercise any power or authority that may be engaged in by a not-for-profit corporation organized under Chapter 617, Florida Statutes, as amended.

ARTICLE IV

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 16 AM 8:48

2 Phoenix Incorporation

SCHOLASTIC

R. Keith Williams, Esq.
3125 W. New Haven Avenue
Melbourne, Florida 32904

ARTICLE V

The names and addresses of the initial directors of this corporation are:

William R. Castaldi
5 Anchor Drive
Indian Harbour Beach, Florida 32937

Robert Roach
2528 Park Place Boulevard
Melbourne, Florida 32935

Mark Williams
2695 Clydesdale Boulevard
Melbourne, Florida 32934

Any additional directors shall be elected or appointed in accordance with the bylaws of this corporation.

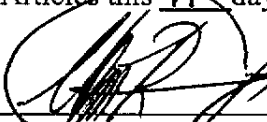
ARTICLE VI

The name and address of the incorporator is:

William R. Castaldi
5 Anchor Drive
Indian Harbour Beach, Florida 32937

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles, declaring and certifying that the facts in these Articles are true, and executes these

Articles this 19th day of May, 2003.



William R. Castaldi
Incorporator

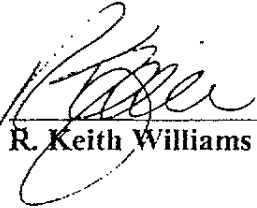
05.19.03

Date

3 Phoenix Incorporation

Schdasta

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


R. Keith Williams

5/19/03
Date

FILED
CLERK OF COURTS
JUN 16 AM 8:18