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**FLORIDA NON-PROFIT CORPORATION**

rosa parks charter schools, inc.

Certificate of Status	0
Certified Copy	1
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JUL 17 2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 24, 2003

EMPIRE

SUBJECT: ROSA PARKS CHARTER SCHOOL, INC.  
REF: W03000018103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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**AFFIDAVIT**

STATE OF FLORIDA }  
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared Herbert J. Coleman, both individually and as President/Chairman of the Board, of Rosa Parks Charter Schools, Inc., a dissolved Florida profit corporation, and hereby states as follows:

1. That the Articles of Incorporation for a "profit corporation" were filed on June 17, 2003.
2. That the Articles of Dissolution for the "profit corporation" were filed on June 23, 2003.
3. That the dissolution of the "profit corporation" under the name of Rosa Parks Charter Schools, Inc., will not be revoked.
4. That this affidavit is given to the Florida Department of State for the purpose of releasing the name of Rosa Parks Charter Schools for use to another entity.

FURTHER AFFIANT SAYETH NOT.

Rosa Parks Charter Schools, Inc., a dissolved Florida corporation

By: Herbert J. Coleman  
Herbert J. Coleman, individually and as President/Chairman of the Board

State of Florida }  
County of Miami-Dade }

The foregoing instrument was acknowledged before me this 15 day of July, 2003, by Herbert J. Coleman, individually and as President/Chairman of the Board, of Rosa Parks Charter Schools, Inc., a dissolved Florida corporation, who is  personally known to me, or  who has produced \_\_\_\_\_ as identification and  who did  did not take an oath.



Richard J. O'Neil  
NOTARY PUBLIC, State of Florida  
Print Name: RICHARD J. O'NEIL  
My Commission No: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**ROSA PARKS CHARTER SCHOOLS, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 JUL 17 PM 3:09

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **ROSA PARKS CHARTER SCHOOLS, INC.**

**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 3050 BISCAYNE BLVD., SUITE 501, MIAMI, FL 33137.

**ARTICLE III**

The purpose for which the corporation is organized is: **TO PROVIDE MANAGEMENT, EDUCATION AND OPERATIONAL SERVICES TO CHARTER SCHOOLS IN THE STATE OF FLORIDA.**

**ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

**ARTICLE V**

The name and street address of the initial registered agent shall be: **BENTON L. BECKER, 1550 MADRUGA AVENUE, SUITE 329, CORAL GABLES, FL 33146.**

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**ARTICLE VI**

The name and address of the officers and initial board of directors shall be:

**DIRECTOR/PRESIDENT**

HERBERT J. COLEMAN

3050 BISCAYNE BLVD., SUITE 502  
MIAMI, FL 33137

**DIRECTOR/VICE-PRESIDENT**

BRIDGETT WILLIAMS

2106 SCOTT STREET  
LITTLE ROCK, ARKANSAS 72206

**DIRECTOR/TREASURER**

MARVA De SILVA

3050 BISCAYNE BLVD., SUITE 502  
MIAMI, FL 33137

**DIRECTOR/SECRETARY**

SANDRA E. ALEXANDER


3050 BISCAYNE BLVD., SUITE 502  
MIAMI, FL 33137

**ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 17TH Day of JULY, 2003.

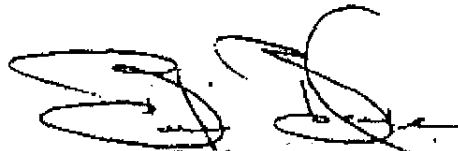
  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H030000219690

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**ROSA PARKS CHARTER SCHOOLS, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



**REGISTERED AGENT**

Benton L. Backer  
1550 Madruga Avenue  
Coral Gables, FL 33146  
Suite 329  
Bar No. 345059

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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