

**Electronic Articles of Incorporation
For**

**N03000007913
FILED
September 12, 2003
Sec. Of State**

SCHAEFFER'S PRE-SCHOOL ACADEMY, INC.

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:

SCHAEFFER'S PRE-SCHOOL ACADEMY, INC.

Article II

The principal place of business address:

245 N.W. 11TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

245 N.W. 11TH STREET
POMPANO BEACH, FL. 33060

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE AND EDUCATIONAL AS PROVIDED UNDER THE GUIDELINES
OF INTERNAL REVENUE CODE §501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF DIRECTORS THEN SERVING

Article V

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

SEAN L WILSON
1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: SEAN L. WILSON

Article VI

The name and address of the incorporator is:

SEAN L. WILSON
1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: SEAN L. WILSON

Article VII

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

Title: P
CAROLYN SCHAEFFER
126 LENOX DRIVE
AUGUSTA, GA. 30907

Title: VP,
DIMITRIS S AKEL
3395 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

Title: VP
ANGIE S WASHINGTON
54 EGRET WAY
BOYNTON BEACH, FL. 33436

Title: TREA
TRACY SCHAEFFER
1806 MAGLIANO DRIVE
BOYNTON BEACH, FL. 33436

Title: SEC
SEAN B SCHAEFFER
3395 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066