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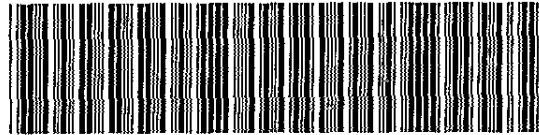
Certificates of Status _____

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01/22/04--01054--011 **78.75

FILED
2004 FEB 18 AM 6:40
TALLAHASSEE FLORIDA

gr 2/18/04

2004 FEB 18 AM 6:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dr. Phyllis M. Olmstead
1750 NE 167th Street
North Miami Beach, FL 33162-3017
Telephone: 954-262-8717

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For
Florida Public School Choice Consortium
(a corporation for profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Florida Public School Choice Consortium, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	\$ 8.75
TOTAL	<u>\$78.75</u>

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,

Dr. Phyllis M. Olmstead

Enclosure:

Original and one copy of Articles of Incorporation
Check for Filing Fee



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECE

04 FEB 18

DEPARTMENT
OF STATE
TALLAHASSEE

February 3, 2004

DR. PHYLLIS M. OLMSTEAD
1750 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162-3017

SUBJECT: FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM
Ref. Number: W04000004654

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

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00007173

FILED
2004 FEB 18 AM 6:40
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Florida Public School Choice Consortium, Inc.
(A not for profit corporation)

FILED
2004 FEB 18 AM 6:40
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Corporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation is the Florida Public School Choice Consortium, Inc. The street address of the Incorporation is: 1750 NE 187th Street, Suite 204, North Miami Beach, Florida 33162-3017.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This Corporation is organized for the overall purpose of providing information and support to professional public school educators involved in magnet schools, charter schools, smaller learning communities, and other public school choice options.

More specifically the goals/purposes of the Corporation are:

1. To promote public awareness of the benefits of diversity in public school settings.
2. To promote networking opportunities.

3. To advocate and/or lobby for legislative support for public school choice options.

4. To provide professional development opportunities and resources.

5. To assist in evaluating and/or assessing the impact of public school choice options on student achievement.

6. To assist with the implementation of state and federal legislative choice requirements.

7. To disseminate information about best practices and funding opportunities for public school choice options.

8. To develop a common language for Florida's public school choice options.

ARTICLE IV

Powers

The Corporation shall have the power:

(a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is not authorized to issue shares of any value common stock.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1750 NE 167th Street, Suite 204, North Miami Beach, Florida 33162-3017, and the name of its initial registered agent at such address is Dr. Phyllis M. Olmstead.

ARTICLE VII

Board of Directors

This Corporation shall have one (5) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (5). It will consist of the officers and resident agent.

President Leslie Brown	Secretary Deidra Honeywell
Vice President Donnie Evans	
Treasurer Lisa Kammel	Resident Agent Phyllis Olmstead

<u>Name</u>	<u>Address</u>
Leslie Brown	600 SE 3 rd Ave, 4 th Floor Ft. Lauderdale, FL 33324
Dr. Deidra K. Honeywell	11 Country Club Drive Largo, FL 33771

Donnie Evans	901 E. Kennedy Blvd Tampa, FL 33602
Lisa Kamme1	1750 NE 167 th Street North Miami Beach, FL 33162-3017
Dr. Phyllis M. Olmstead	1750 NE 167 th Street North Miami Beach, FL 33162-3017

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u>	<u>Address</u>
Dr. Phyllis M. Olmstead	1750 NE 167 th Street, Suite 204 North Miami Beach, FL 33162-3017

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

Amendment

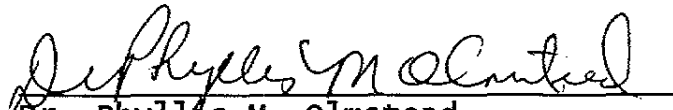
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 10 day of February, 2004.


Dr. Phyllis M. Olmstead
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Dr. Phyllis M. Olmstead

Dated this 10 day of February, 2004.

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TALLAHASSEE FLORIDA