

**Electronic Articles of Incorporation  
For**

**N04000001689  
FILED  
February 18, 2004  
Sec. Of State**

LEE CHARTER 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:

LEE CHARTER ACADEMY, INC.

**Article II**

The principal place of business address:

7300 W. MCNAB ROAD  
217  
TAMARAC, FL. 33321

The mailing address of the corporation is:

7300 W. MCNAB ROAD  
217  
TAMARAC, FL. 33321

**Article III**

The specific purpose for which this corporation is organized is:

OPERATE A PUBLIC CHARTER SCHOOL TO ALLOW EDUCATIONAL CHOICE  
FOR THE PARENTS OF STUDENTS IN LEE COUNTY FLORIDA.

**Article IV**

The manner in which directors are elected or appointed is:

INITIAL SLATE OF DIRECTORS WILL BE APPOINTED/BYLAWS

**Article V**

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

MARK H GOTZ  
7300 W. MCNAB ROAD  
217  
TAMARAC, FL. 33321

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

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Registered Agent Signature: MARK H. GOTZ

### **Article VI**

The name and address of the incorporator is:

MARK H. GOTZ  
7300 W. MCNAB ROAD #217  
TAMARAC FLORIDA  
33321

Incorporator Signature: MARK H. GOTZ

### **Article VII**

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

Title: P  
MARK H GOTZ  
7300 W. MCNAB #217  
TAMARAC, FL. 33321

Title: VP  
PAM HACKETT  
8949 NW 9TH PLACE  
PLANTATION, FL. 33324

Title: SEC  
WILLIAM F ANDREWS  
4721 NW 27 AVENUE  
BOCA RATON, FL. 33434