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(Business Entity Name)

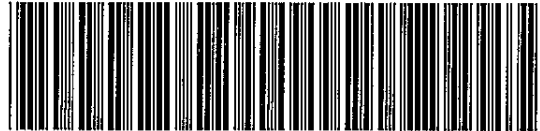
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03-12-04  
1-3.

## TRANSMITTAL LETTER

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

SUBJECT: William Carey Academy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

<sup>1</sup> 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

**ADDITIONAL COPY REQUIRED**

FROM: Michael Bersell

Name (Printed or typed)

P.O. Box 770173

Address

Winter Garden, Florida 34777-0173

City, State & Zip

407-672-7622

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION FOR**  
**WILLIAM CAREY ACADEMY, INC.**

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**Article I: Name**

The name of the Corporation shall be: William Carey Academy, Inc.

**Article II: Principal Office and Mailing Address**

The principal place of business shall be: 19 Regal Place  
Winter Garden, FL 34787

The mailing address of the corporation shall be: P.O. Box 770173  
Winter Garden, FL 34777-0173

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article III: Purpose**

The purposes for which the corporation is organized are:

A. The specific purposes of this corporation are to operate spiritual, charitable, and educational programs and facilities which will glorify the Lord Jesus Christ and expand His Kingdom. The primary activity of which shall be the administration of a K-12 nonpublic, private Christian school within the State of Florida with supportive activities and services it deems necessary. It may also conduct any lawful business or school activity needed to support, promote, and perpetuate its existence.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

**Article IV: Manner of Election**

The manner in which the directors are elected or appointed shall be by majority vote of the voting members at any properly called meeting of such voting members.

**Article V: Initial Directors and/or Officers**

The corporation shall have voting members, who shall be elected (and may be removed) by the voting members, and who shall have all the rights and privileges of members of the corporation. The bylaws may provide for nonvoting members of one or more classes,

who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

Michael Bersell	19 Regal Place	Winter Garden, FL 34787
Cathy Bersell	19 Regal Place	Winter Garden, FL 34787
Brendalyn R. Mills	2425 Beach Ave.	Apopka, FL 32703

**Article VI: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Michael Bersell	19 Regal Place	Winter Garden, FL 34787
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**Article VII: Incorporators**

The names and addresses of the incorporators for these Articles of Incorporation are:

Michael Bersell	19 Regal Place	Winter Garden, FL 34787
Cathy Bersell	19 Regal Place	Winter Garden, FL 34787
Brendalyn R. Mills	2425 Beach Ave.	Apopka, FL 32703

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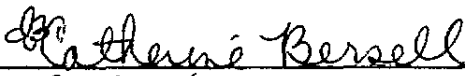
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.*

  
Date 3-5-04  
Signature/ Registered Agent

\*\*\*\*\*  
\*

*Signatures / Incorporators*

1.   
Date 3-5-04

2.   
Date 3-5-04

3.   
3-3-04 Date