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ary by

SMART SCHOOLS, INC.

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, the undersigned authority, this day personally appeared Barbara Cupit, who was sworn and says:

I am the president/director of Smart Schools, Inc. We have no intentions of revoking the voluntary dissolution of Smart Schools, Inc. We also have no objection to the release of the above corporate name to be used again.

TRANSMITTAL LETTER

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

SUBJECT: SMART S	SCHOOLS, INC.		
	(PROPOSED CORPORATI	E NAME - <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	xx\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Barbara Cupit		
	Name (Prir	nted or typed)	_
	2311 North 12th A	venue	
	Ad	dress	_ ,
	Pensacola, FL 32	503	
	City, Si	tate & Zip	
	(850) 437-5560	- -	
	Daytime Tel	ephone number	-

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

ARTICLES OF INCORPORATION OF

SMART SCHOOLS, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE ONE - NAME

The name of the Corporation is Smart Schools, Inc..

ARTICLE TWO - ADDRESS

The street address and mailing address of the initial principal office of the Corporation is 2311 North 12th Avenue, Pensacola, FL 32503.

ARTICLE THREE - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FOUR - PURPOSE

To provide education to children through a holistic approach that involves the student's family/parent/guardian as well as the student. The school is committed to the design of learning environments that foster the acquisition of knowledge, skills, and wisdom in a climate of caring, cooperation and mutual respect. The school is dedicated to create learning environments that teach civility and character. The school is being operated exclusively for educational purposes of which no part of the net earnings of which inures to the benefit of any private shareholder or individual. No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation or intervene in any political campaign on behalf of any candidate for office.

ARTICLE FIVE - DIRECTORS

There shall be two (2) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Barbara Cupit

4914 Ravenswood Avenue Pensacola, FL 32506 Christopher Phillips

111 Hart Drive

Pensacola, FL 32503

Michael D. Lawley

12217 County Road 99 Lillian, AL 36549

ARTICLE SIX - OFFICERS

The affairs of the Corporation are to be managed by a President/Founder, Vice-President. and Secretary/Treasurer. Such officers will be appointed annually on the first Monday of every January. The names of the persons who are to serve as Officers until the first appointment of Officers under these Articles of Incorporation are as follows:

NAME

OFFICE

Barbara Cupit

President/Founder

Christopher Phillips

Vice-President

Michael D. Lawley

Secretary/Treasurer

ARTICLE SEVEN - RESIDENT AGENT

The name of the Corporation's initial registered agent is Bruce Committe, Esquire., whose address is 17 South Palafox Street, Suite 306, Pensacola, Florida 32502.

ARTICLE EIGHT - BYLAWS

The Bylaws of the Corporation are to be made, altered, and rescinded by the Directors of the Corporation.

ARTICLE NINE - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE TEN - INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

Barbara Cupit

4914 Ravenswood Avenue Pensacola, FL 32506

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IN WITNESS WHEREOF, we have subscribed our names this day of
April 2004.
Barbara Cupit BARBARA CUPIT, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is SMART SCHOOLS, INC.
- 2. The name and address of the registered agent and office is:

BRUCE COMMITTE, ESQ. 17 South Palafox Street, Suite 306 Pensacola, FL 32501



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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.

BRUCE COMMITTE

Dated: April 7, 2004