

Electronic Articles of Incorporation For

**N04000004247
FILED
April 28, 2004
Sec. Of State
dbrown**

LIBERTY SCHOLARSHIP FOUNDATION, 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:

LIBERTY SCHOLARSHIP FOUNDATION, INC.

Article II

The principal place of business address:

4630 LIPSCOMB STREET, NE
PALM BAY, FL. 32905

The mailing address of the corporation is:

4630 LIPSCOMB STREET, NE
PALM BAY, FL. 32905

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL SCHOLARSHIPS TO FINANCIALLY
DISADVANTAGED AND LEARNING DISABLED STUDENTS WHO WISH TO
ATTEND A PRIVATE, SELF-PACED HIGH SCHOOL.

Article IV

The manner in which directors are elected or appointed is:

VOLUNTEER PARTICIPATION

Article V

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

DEXTER TOUCHTON
4630 LIPSCOMB STREET, NE
PALM BAY, FL. 32905

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

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Registered Agent Signature: DEXTER TOUCHTON, PH.D.

Article VI

The name and address of the incorporator is:

DEXTER TOUCHTON, PH.D.
4630 LIPSCOMB STREET, NE
PALM BAY, FL 32905

Incorporator Signature: DEXTER TOUCHTON, PH.D.

Article VII

The effective date for this corporation shall be:

05/01/2004