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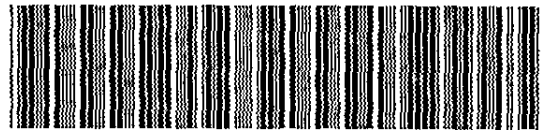
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04 JUL 21 AM 10:28
SECRETARY OF STATE
211 CHASE ST. CT. 10112

APPROVED
AND
FILED

KARA HARDIN, P. A.

ATTORNEY AT LAW

38537 FIFTH AVENUE
PHONE: (813) 788-9994

ZEPHYRHILLS, FLORIDA 33542
FAX: (813) 783-7405

Kara E. Hardin
Esquire

July 19, 2004

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

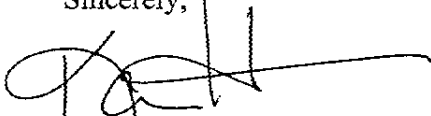
SUBJECT: Integrity Education Foundation, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation for resubmission as per your letter of July 15, 2004 and the effective date of the corporation has been corrected.

Should you require any additional information please do not hesitate to contact this office.

Thank you.

Sincerely,



Kara E. Hardin

Enclosures

KEH/alm



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

KARA E. HARDIN, ESQ.
38537 FIFTH AVE
ZEPHYRHILLS, FL 33542

SUBJECT: INTEGRITY EDUCATION FOUNDATION, INC.
Ref. Number: W04000027128

We have received your document for INTEGRITY EDUCATION FOUNDATION, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 204A00045183

AND
FILED

04 JUL 21 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

INTEGRITY EDUCATION FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, and qualified to act as incorporator under the Florida General Corporation Act, hereby forms a non-profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Integrity Education Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation shall be:

**38537 5th Avenue
Zephyrhills, FL 33542**

ARTICLE III - PURPOSE

The general character or nature of the business to be transacted by this corporation is:

(a) To operate an educational center for grades K through 12.

(b) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

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(c) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(d) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchase of its own shares.

(e) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

(f) To engage in any and all lawful businesses, trades, occupations and professions.

(g) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above-named.

(h) But if this corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this

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Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

The President and Vice President submit a list of candidates to the Directors. The Directors then vote via secret ballot.

ARTICLE V - DIRECTORS

The corporation shall have the number of directors as shown below in Article VI, initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS AND/OR OFFICERS

The names and street addresses of the initial Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Ronald L. Hardin - President
38537 5th Avenue
Zephyrhills, FL 33542

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII - REGISTERED OFFICE & REGISTERED AGENT

The initial registered office of this corporation is:

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38537 5th Avenue
Zephyrhills, FL 33542

The mailing address of this corporation is:

38537 5th Avenue
Zephyrhills, FL 33542

The initial Registered Agent of the corporation is:

Ronald L. Hardin
38537 5th Avenue
Zephyrhills, FL 33542

Having been named as registered agent and 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE X - INCORPORATOR

The name and Florida street address of the Incorporator is
Kara Hardin, P.A., 38537 5th Avenue, Zephyrhills, Florida 33542.


Incorporator's Signature

The Board of Directors may from time to time designate such other address and place for the Incorporator of this corporation as it may see fit.

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ARTICLE XI - MEMBERS

This corporation shall have members. Qualification will be as set forth in the by-laws.

ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective the 19th day of July, 2004.

ARTICLE XII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Congregation, proposed by them to the Board of Directors, and approved at a Board of Directors meeting by a majority of the Board entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV- INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

ARTICLE XV - BYLAWS

The powers to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on the date below written.

Dated this 30 day of June, 2004.



RONALD L. HARDIN - PRESIDENT

Articles of Incorporation

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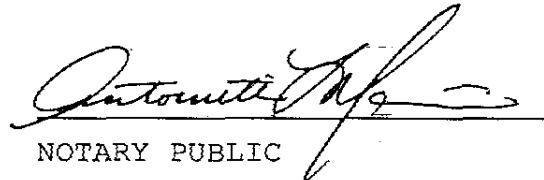
STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, personally appeared Ronald L. Hardin, personally
known to me or who provided _____ as
identification and to me well known to be the individual
described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed the
same for the purpose therein expressed.

Witness my hand and official seal in the county and state
named above on the date shown below.

Dated this 30 day of June, 2004.


NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 5-5-07



Antoinette L. Mathis
NOTARY NAME