

**Electronic Articles of Incorporation
For**

N04000008423
FILED
August 27, 2004
Sec. Of State
Ipooe

PHOENIX CHARTER SCHOOL, 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:

PHOENIX CHARTER SCHOOL, INC.

Article II

The principal place of business address:

12351 SE PLANDOME DR.
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

12351 SE PLANDOME DR.
HOBE SOUND, FL. 33455

Article III

The specific purpose for which this corporation is organized is:

PHOENIX CHARTER SCHOOL OFFERS THE GED EXIT OPTION PROGRAM
WHICH PROVIDES AN ALTERNATIVE MEANS FOR REGULAR & AT-RISK
STUDENTS IN PALM BEACH COUNTY TO EARN A HIGH SCHOOL
DIPLOMA.

Article IV

The manner in which directors are elected or appointed is:

BY-LAWS

Article V

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

BARBARA J DONOGHUE
12351 SE PLANDOME DR.
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: BARBARA J. DONOGHUE

Article VI

The name and address of the incorporator is:

BARBARA J. DONOGHUE
12351 SE PLANDOME DR.
HOBE SOUND
FL 33455

Incorporator Signature: BARBARA J. DONOGHUE

Article VII

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

Title: COO
BARBARA J DONOGHUE
12351 SE PLANDOME DR.
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

08/27/2004