

**Electronic Articles of Incorporation
For**

N05000001999
FILED
February 28, 2005
Sec. Of State
bregister

PALM BEACH MILITARY ACADEMY, 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:

PALM BEACH MILITARY ACADEMY, INC.

Article II

The principal place of business address:

1295 NE 4TH COURT
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1295 NE 4TH COURT
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE PALM BEACH MILITARY ACADEMY IS TO
PROVIDE SECONDARY EDUCATION TO CHILDREN IN PALM BEACH
COUNTY THROUGH PUBLIC EDUCATION DOLLARS IN A MILITARY STYLE
SETTING THAT EMPHASIZES DISCIPLINE, HONOR, AND RESPECT.

Article IV

The manner in which directors are elected or appointed is:

VOTE BY MAJORITY VOTE

Article V

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

JAMES C UTTERBACK
1295 NE 4TH COURT
BOCA RATON, FL. 33432

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

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Registered Agent Signature: JAMES C. UTTERBACK

Article VI

The name and address of the incorporator is:

JAMES C. UTTERBACK
1295 NE 4TH COURT
BOCA RATON, FL 33432

Incorporator Signature: JAMES C. UTTERBACK

Article VII

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

Title: P
JANICE O LAFORTE
169 ATLANTIS BOULEVARD #303
ATLANTIS, FL. 33462

Title: 1SVP
TERESA A WESTERVELT
232 S.W. 12TH STREET
BOCA RATON, FL. 33432

Title: SEC
TERRY L MORKERT
1230 S. W. 7TH STREET
BOCA RATON, FL. 33486

Title: TREA
EMMANUEL JENKINS
1233 45TH STREET, #C-4
MANGONIA PARK, FL. 33407

Title: 2NVP
DOUGLAS SAENZ
P.O. BOX 211404
ROYAL PALM BEACH, FL. 33421

Article VIII

The effective date for this corporation shall be:

02/26/2005