

**Electronic Articles of Incorporation
For**

N05000004642
FILED
May 05, 2005
Sec. Of State
bregister

EXCEL ACADEMY OF FLORIDA - A MIDDLE SCHOOL OF CHOICE,
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:

EXCEL ACADEMY OF FLORIDA - A MIDDLE SCHOOL OF CHOICE,
INC.

Article II

The principal place of business address:

13451 ALEXANDRIA DRIVE
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

13451 ALEXANDRIA DRIVE
OPA LOCKA, FL. 33054

Article III

The specific purpose for which this corporation is organized is:

THIS IS A NONPROFIT CORPORATION ORGANIZED FOR THE GENERAL
CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES PURSUANT TO
THE FLORIDA CORPORATION NOT FOR PROFIT LAW SET FORTH IN
SECTION 617, OF THE FLORIDA STATUTES

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

LILA TAYLOR
13451 ALEXANDRIA DRIVE
OPA LOCKA, FL. 33054

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

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Registered Agent Signature: LILA TAYLOR

Article VI

The name and address of the incorporator is:

REVEREND CHARLES A. DEAN
18810 NW 30 COURT
MIAMI, FL 33055

Incorporator Signature: CHARLES A. DEAN

Article VII

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

Title: P
CHARLES A DEAN REV.
18810 NW 30 COURT
MIAMI, FL. 33055

Title: VP
JOSEPH SILAS REV.
18015 NW 25 COURT
MIAMI, FL. 33056

Title: SEC
LILA TAYLOR
11801 NW 24TH STREET
MIAMI, FL. 33167

Article VIII

The effective date for this corporation shall be:

05/04/2005