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TRANSMITTAL LETTER

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

SUBJECT: IMAGINES	SAGACITY FOUNDATION FO	R STUDENTS, INC.		
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and a	check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: ANN K. SMITH, ESQUIRE Name (Printed or typed)				
550 WATER STREET, SUITE 1150 Address				
JACKSONVILLLE, FL 32202 City, State & Zip				
(904) 359-5505 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

IMAGINE SAGACITY FOUNDATION FOR STUDENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The name of the corporation shall be:

The principal place of business and mailing address of this corporation shall be:

13700 SUTTON PARK DRIVE NORTH, UNIT 1317 JACKSONVILLE, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL PURPOSED WITHIN THE MEANING OF SEC. 501(c)(3) OF THE IRC OF 1986, AS NOW ENACTED OR HEREAFTER AMENDED, INCLUDING, FOR SUCH PRUPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT ALSO QUALIFY AS SEC. 501(c)(3) EXEMPT ORGANIZATIONS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE DIRECTORS SHALL BE CHOSEN AT THE ANNUAL MEETING OF THIS ORGANIZATION.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JAYME H. HICKS, PRESIDENT, 13700 SUTTON PARK DR. N., #1317, JACKSONVILLE, FL 32224; S. JULIET CASSIDY, VICE PRESIDENT, 13333-1 LANIER RD., JACKSONVILLE, FL 32226; ROBIN OWENS, SECRETARY, 2666 DAHLONEGA DR., JACKSONVILLE, FL 32224; JILL K. CASSIDY, TREASURER, 4307 COLLINS RD., ORANGE PARK, FL 32073; KRISTEN EGGEN, BOARD MEMBER, 11450 SEDGEMOORE DR. W., JACKSONVILLE, FL 32223; STEVEN A. HICKS, BOARD MEMBER, 13700 SUTTON PARK DR. N., #1317, JACKSONVILLE, FL 32224; EVAN ZILLMER, BOARD MEMBER, 2607 COLD HARBOR CT., MIDDLEBURG, FL 32068

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANN K. SMITH, ESQUIRE 550 WEST WATER STREET, SUITE 1150 JACKSONVILLE, FL 32202

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ANN K. SMITH, ESQUIRE, 550 WEST WATER STREET, SUITE 1150 JACKSONVILLE, FL 32202

JACKSONVILLE, PL 32202	
**************************************	**************************************
in this certificate, I am familiar with and accept the appointment	as registered agent and agree to act in this capacity.
	05/17/05
Signature/Registered Agent	Date
	05/17/05
Signature/Incorporator	Date

OS MAY 18 AM 8: 36
SECRETARY OF STATE
SECRETARY OF