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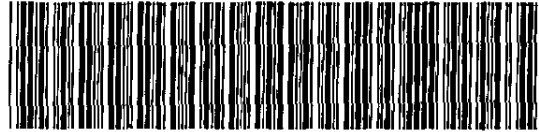
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TALLAHASSEE, FLORIDA

RICHARD M. WEINER, P.A.
E-MAIL: RMWLAW@FDN.COM

DIRECT: (954) 321-1815
FAX: (954) 321-1817

September 12, 2005

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

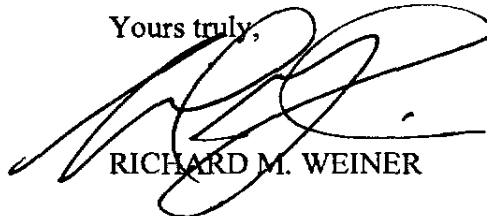
Re: Articles of Incorporation – Not For Profit Corporation
Conservatory Prep Senior High School, Inc.

To whom it may concern:

Please find enclosed the original and one (1) copy of the articles of incorporation, a check made payable to your agency in the sum of \$87.50 to serve as the filing fee and for the return of a Certified Copy and a Certificate of Status.

Please record the enclosed document and return a certified copy, together with a Certificate of Status. Should you have any questions, or require the payment of any additional fees to accomplish this request, please do not hesitate to call this office.

Yours truly,



RICHARD M. WEINER

RMW/rw
Enclosures

cc: Wendy H. Weiner, Ed.D., Executive Director
(with enclosures)

**ARTICLES OF INCORPORATION
OF AND FOR THE
CONSERVATORY PREP SENIOR HIGH SCHOOL, INC.**

WE, the undersigned, do hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida as contained in Florida Statutes, Chapter 617, and the general amendments thereto, under these following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The names of this corporation is and shall be known as the CONSERVATORY PREP SENIOR HIGH SCHOOL, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business shall be situated at 7479 N.W. 4th Street, Plantation, Broward County, Florida 33317-2227, and said corporation shall have the right and privilege of establishing, operating and doing business in such other cities and counties of the State of Florida and in such states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

**ARTICLE III
CORPORATE PURPOSES**

The purposes for which the corporation is organized are as follows:

- A. To receive and to administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (hereinafter, the "Code"), or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more of such purposes.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of this corporation.
- C. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501 (c) (3) of the Code, with all powers conferred upon nonprofit corporations under the laws of the State of Florida.

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- D. Among these purposes is to provide an arts-integrated college preparatory education for students in grades nine through twelve (freshman through senior academic years).

**ARTICLE IV
PROHIBITION ON POLITICAL ACTIVITIES**

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office, nor in any ballot issue.

**ARTICLE V
PERPETUAL EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE VI
MAILING ADDRESS**

The mailing address for this corporation shall be 7479 N.W. 4th Street, Plantation, Broward County, Florida 33317-2227.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The names and street addresses of the first board of directors, each of whom is of legal age and are all citizens of the United States of America, who shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are as follows:

Wendy Hirsch Weiner, Ed.D.
Director, President and Executive Director
7479 N.W. 4th Street
Plantation, Florida 33317-2227

Richard M. Weiner, Esq.
Director, Treasurer
7479 N.W. 4th Street
Plantation, Florida 33317-2227

Robert D. Hirsch, C.P.A.
Director
4 Sawgrass Village Drive
Suite 150A
Ponte Vedra Beach, Florida 32082

**ARTICLE IX
CORPORATE STOCK**

This corporation shall be organized as a non-stock organization.

**ARTICLE X
REGISTERED AGENT**

The corporation has designated Richard M. Weiner, as its registered agent for the purpose of accepting service of process within the State of Florida.

**ARTICLE XI
REGISTERED OFFICE**

The street address of this corporation's initial registered office is: 7479 N.W. 4th Street, Plantation, Broward County, Florida 33317-2227, and as is set forth in Article X above, the name of this corporation's registered agent at such address is Richard M. Weiner.

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to in this capacity on behalf of the corporation, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open said office.


RICHARD M. WEINER
Registered Agent

**ARTICLE XII
RESTRICTIONS UPON CORPORATE POWERS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office, nor in any ballot issue.

