

**Electronic Articles of Incorporation
For**

N05000010681
FILED
October 18, 2005
Sec. Of State
clewis

NEW MILLENNIUM EDUCATIONAL CONSULTING, 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:

NEW MILLENNIUM EDUCATIONAL CONSULTING, INC.

Article II

The principal place of business address:

1126 RUBY STREET S.E.
PALM BAY, FL. 32909

The mailing address of the corporation is:

1126 RUBY STREET S.E.
PALM BAY, FL. 32909

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A NONPROFIT AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. THE SPECIFIC PURPOSE OF THE CORPORATION IS TO MANAGE, OPERATE, GUIDE, DIRECT LOCAL CHARTER SCHOOLS AND TO PROVIDE CONSULTING SERVICES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

SCOTT W INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL. 32909

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

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Registered Agent Signature: SCOTT INFANTE

Article VI

The name and address of the incorporator is:

SCOTT INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL 32909

Incorporator Signature: SCOTT INFANTE

Article VII

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

Title: P
SCOTT W INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL. 32909 US

Title: VP
THOMAS C COLE
5605 FALCON BLVD.
COCOA, FL. 32927 US

Title: S
JANE E INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL. 32909 US

Article VIII

The effective date for this corporation shall be:

10/18/2005