

**Electronic Articles of Incorporation
For**

N06000000883
FILED
January 27, 2006
Sec. Of State
clewis

ASSUMPTION OF OPERATION OF CHARTER SCHOOL OF PALM
BEACH COUNTY, 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:

ASSUMPTION OF OPERATION OF CHARTER SCHOOL OF PALM
BEACH COUNTY, INC.

Article II

The principal place of business address:

3340 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

3340 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FL. 33406

Article III

The specific purpose for which this corporation is organized is:

ASSUMPTION OF OPERATION OF PALM BEACH COUNTY CHARTER
SCHOOLS.

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT

Article V

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

GERALD A WILLIAMS ESQ.
3340 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: GERALD A. WILLIAMS, ESQ.

Article VI

The name and address of the incorporator is:

GERALD A. WILLIAMS, ESQ., CHIEF COUNSEL, SBPBC
3340 FOREST HILL BOULEVARD
C-316
WEST PALM BEACH, FLORIDA 33406

Incorporator Signature: GERALD A. WILLIAMS, ESQ.

Article VII

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

Title: P
ARTHUR C JOHNSON PH.D.
3300 FOREST HILL BOULEVARD, C-316
WEST PALM BEACH, FL. 33406

Title: S
JOSEPH M MOORE
3300 FOREST HILL BOULEVARD, C-316
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

01/27/2006