

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)655-5677

FLORIDA PROFIT/NON PROFIT CORPORATION

Palm Beach Day Academy

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF PALM BEACH DAY ACADEMY, INC. A Florida Non Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Palm Beach Day Academy, Inc.

ARTICLE II

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

777 S. Flagler Dr. Suite 500E West Palm Beach, FL 33401

ARTICLE III

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of forming a scientific institution of learning which shall include the operation of private scientific schools, colleges or other institutions of learning and a library, including all of the activities usually and generally associated with the above named objectives and to have the authority to charge and receive payment for the serves rendered. The Corporation shall have full power to receive, own, lease, buy, sell or mortgage real or personal property of every nature whatsoever which may be necessary, usual or convenient for the transaction of its business and the accomplishment of the purposes of this organization.

ARTICLE IV

The manner in which directors of the Corporation are elected shall be specified in the Bylaws of the Corporation.

ARTICLE V

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

GY Corporate Services, Inc. 777 S. Flagler Dr. Suite 500E West Palm Beach, FL 33401

ARTICLE VI

The Corporation shall have a perpetual existence.

ARTICLE VII

The designation, qualification and rights of the members of the Corporation shall be set forth in the Bylaws of the Corporation.

ARTICLE VIII

The name and address of the Incorporator is:

Nicholas W. Robbins 777 S. Flagler Dr. Suite 500E West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY CORPORATE SERVICES, INC.

Signature/Incorporator

4-10-06

Date

Day

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CRETARY OF STATE

CHANASSEE, FLORIDA