

**Electronic Articles of Incorporation
For**

N06000007218
FILED
July 10, 2006
Sec. Of State
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FLORIDA CHARTER FOUNDATION, 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:

FLORIDA CHARTER FOUNDATION, INC.

Article II

The principal place of business address:

1630 MEADOWOOD ST
SARASOTA, FL. 34231

The mailing address of the corporation is:

1630 MEADOWOOD ST
SARASOTA, FL. 34231

Article III

The specific purpose for which this corporation is organized is:

PROVIDE ALTERNATIVE NON-PROFIT OPPORTUNITIES FOR STUDENTS
IN NEED OF EDUCATIONAL PROGRAMS AND SERVICES

Article IV

The manner in which directors are elected or appointed is:

BY THE BOARD MEMBERS

Article V

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

DAVID THOMAS
1630 MEADOWOOD ST
SARASOTA, FL. 34231

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

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Registered Agent Signature: DAVID THOMAS

Article VI

The name and address of the incorporator is:

DAVID L. THOMAS, MD JD
1630 MEADOWOOD ST

SARASOTA, FL 34231

Incorporator Signature: DAVID L. THOMAS

Article VII

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

Title: P
DAVID L THOMAS MD,JD
1630 MEADOWOOD ST
SARASOTA, FL. 34231

Title: D
CHRISTINA L THOMAS
1630 MEADOWOOD ST
SARASOTA, FL. 34231

Title: D
MARJORIE L MEISER
540 HOBART RD
VENICE, FL. 34293

Title: D
JACQUELINE A GREENBERG
2780 NE 183 ST #2106
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

07/20/2006