Electronic Articles of Incorporation For

N07000008267 FILED August 22, 2007 Sec. Of State tburch

MEMORIAL LUTHERAN CHAPEL SCHOOL 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:

MEMORIAL LUTHERAN CHAPEL SCHOOL INC

Article II

The principal place of business address:

3375 U.S. 1 SOUTH ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

3375 U.S. 1 SOUTH ST. AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is: PRIVATE SCHOOL

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LINDA A BURRIER 3375 U.S. 1 SOUTH ST. AUGUSTINE, FL. 32086 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA A. BURRIER

Article VI

The name and address of the incorporator is:

LINDA A. BURRIER 3375 U.S. 1 SOUTH

ST. AUGUSTINE, FL 32086

Incorporator Signature: LINDA A. BURRIER

Article VII

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

Title: P LORI CONNER 712 SEGOVIA RD. ST. AUGUSTINE, FL. 32086

Title: VP KIM ROSSI 401 LOOKOUT PT. DR. ST. AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

08/21/2007