

**Electronic Articles of Incorporation
For**

N08000002452
FILED
March 11, 2008
Sec. Of State
Ipooe

FIVE STAR ACADEMY, 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:

FIVE STAR ACADEMY, INC.

Article II

The principal place of business address:

3367 N. UNIVERSITY DRIVE
200
DAVIE, FL. 33024

The mailing address of the corporation is:

3367 N. UNIVERSITY DRIVE
200
DAVIE, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
EXCLUSIVELY RELIGIOUS, CHARITABLE, LITERARY, SCIENTIFIC,
AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501(C)(3) OF
THE INTERNAL REVENUE CODE.

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:

SAM THANKACHEN
3367 N. UNIVERSITY DRIVE
200
DAVIE, FL. 33024

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

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Registered Agent Signature: SAM THANKACHEN

Article VI

The name and address of the incorporator is:

GERARD BISHOP
3367 N. UNIVERSITY DRIVE
200
DAVIE, FLORIDA 33024

Incorporator Signature: GERARD BISHOP

Article VII

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

Title: D
GERARD BISHOP
3367 N. UNIVERSITY DRIVE, SUITE 200
DAVIE, FL. 33024

Title: D
ALLISON SHAW
3367 N. UNIVERSITY DRIVE, SUITE 200
DAVIE, FL. 33024

Title: D
LISA BISHOP
3367 N. UNIVERSITY DRIVE, SUITE 200
DAVIE, FL. 33024

Article VIII

The effective date for this corporation shall be:

03/08/2008