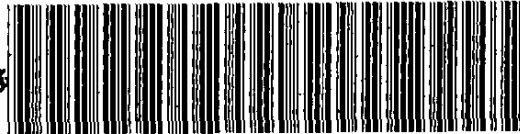


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Company EDUCATION RESEARCH FOUNDATION

Address 303 W MOODY BLVD

Dept./Floor/Suite/Room

City BUNNELL State FL ZIP 32110

Our Internal Billing Reference

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TALLAHASSEE, FLORIDA

08 JUL 15 PM 12:56

B. McKnight JUL 15 2008

**ARTICLES OF INCORPORATION**  
**OF**  
**HERITAGE HIGH SCHOOL, INC.**

**Article I**  
**Name**

The name of the Corporation shall be HERITAGE HIGH SCHOOL, INC.

**Article II**  
**Principal Office**

The principal street address and mailing address is:

**Principal Street Address:**  
303 West Moody Blvd.  
Bunnell, FL 32110

**Mailing Address:**  
340 North Boston Avenue  
DeLand, FL 32724

**Article III**  
**Purpose**

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV**  
**Manner of Election**

The manner in which the directors are elected or appointed shall be as provided in the bylaws of the Corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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**Article V**  
Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article VI**  
Distribution Upon Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article VII**  
Effective Date

The Corporation's existence shall begin as of the date and time of filing with the Department of State.


**Article VIII**  
Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Douglas K. Jackson, 340 North Boston Avenue, DeLand, FL 32724.

**Article IX**  
**Incorporator**

The name and address of the Incorporator is Douglas K. Jackson, 340 North Boston Avenue, DeLand, FL 32724.

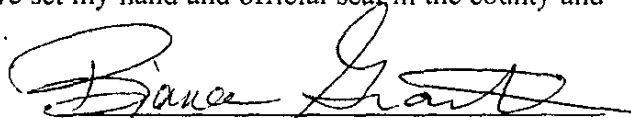
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8th day of July, 2008.

  
Douglas K. Jackson, Incorporator

STATE OF FLORIDA       )  
                                  )  
COUNTY OF VOLUSIA    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Douglas K. Jackson, who has produced (Personally Known) as identification or who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

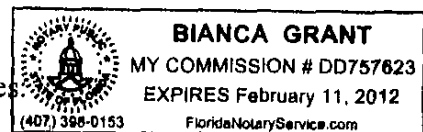
IN WITNESS WHEREOF, I have set my hand and official seal in the county and state aforesaid this 8th day of July, 2008.

  
Notary Public/State of Florida at Large

Print Name:

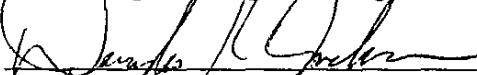
Commission:

My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

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

  
Douglas K. Jackson, Registered Agent

Date: 7/8/08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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