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SEURETARY OF STATE

### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Florida Libe	r Schools Inc.				
Enclosed is an original a	(PROPOSED CORPORAT				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM: Stephen Alexander  Name (Printed or typed)					
84 Pimlico Drive Address					
Crawfordville, FL 32327 City, State & Zip					
850-270-1682  Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION FILED

In Compliance with Chapter 617, F.S., (Not for Profit)

#### <u>ARTICLE I NAME</u>

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The name of the corporation shall be: Florida Liber Schools Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE II PRINCIPAL OFFICE**

The principal address is: 140 Duncan Drive, Crawfordville, FL 32327

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is exclusively for charitable, education, 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.

No part of the net earning of the corporations 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporations 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

The corporation intends to operate public charter schools in the State of Florida. The corporation may not discriminate against applicants and students on the basis of race, color, or national or ethnic origin.

#### ARTICLE IV MANNER OF ELECTION

The Directors shall be elected by majority vote of the Board. The Directors shall serve until removed from office by two-thirds vote of the Board, they submit their resignation in writing to the Chairman of the Board or President, or until the time of their death.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Stephen Alexander as President and Treasurer 84 Pimlico Drive, Crawfordville, FL 32327 Michael Dwyer, as Vice President 310 Wilkinson Street, Tallahassee, FL 32310 Haroldo Fontaine as Secretary 150 Parkbrook Circle, Tallahassee, FL 32301

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Steven Adams, 140 Duncan Drive, Crawfordville, FL 32327

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ste	phen Al	exande	r		
84	Pimlico	Drive,	Crawfordville,	FL	32327

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.

Signature/Registered Agent

7-31-08 Date