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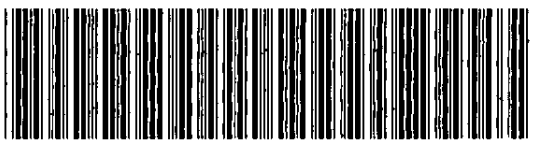
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP - 2 AM 11:14

MD 9/4

EFFECTIVE DATE 8/31/2008

W80000 3452-9

**COVER LETTER**

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

**SUBJECT:** South Florida Autism Charter Schools, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** South Florida Autism Charter Schools, Inc.  
Name (Printed or typed)

4300 N University Dr Suite C-201  
Address

Sunrise, FL 33071  
City, State & Zip

954-414-5767  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2008

SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.  
4300 N. UNIVERSITY DRIVE, SUITE C-201  
LAUDERDALE, FL 33351

SUBJECT: SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.  
Ref. Number: W08000036929

We have received your document for SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The name of the entity must be identical throughout the document. Please see Article I and the RA certificate, name does not match the entity name in Article I.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00044657

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DIVISION OF CORPORATIONS

August 13, 2008

New Filing Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL

Subject: South Florida Autism Charter Schools, Inc:  
Reference #: W08000036919

To Whom It May Concern:

Attached is corrected Articles of Incorporation for South Florida Autism Charter Schools, Inc. Thank you for consideration.

Sincerely,

South Florida Autism Charter Schools, Inc.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
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DIVISION OF CORPORATIONS

August 18, 2008

SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.  
4300 N. UNIVERSITY DRIVE, SUITE C-201  
LAUDERDALE, FL 33351

SUBJECT: SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.  
Ref. Number: W08000036929

We have received your document for SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00044657

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08 SEP -2 AM 8:00

CITY CLERK'S OFFICE

August 28, 2008

New Filing Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Subject South Florida Autism Charter Schools, Inc.  
Reference #: W08000036929

To Whom It May Concern:

Attached is corrected Articles of Incorporation for South Florida Autism Charter Schools, Inc. The address has been added under Article I of the Articles of Incorporation. Thank you for your consideration.

Sincerely,

South Florida Autism Charter Schools, Inc.

EFFECTIVE DATE 8/31/2008

**ARTICLES OF INCORPORATION**

**SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.**

The undersigned, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP -2 AM 11:14

**Article I**

**Name**

The name of this corporation is **SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.,**  
**with an initial office at 4300 N. University Drive, Suite C-201; Sunrise, FL 33351.**

**Article II**

**Purposes**

The general nature of the objectives and purposes of this corporation shall be:

- a) This corporation is organized and shall be operated exclusively as a corporation not-for-profit and for charitable purposes under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued there under, or the corresponding provisions of any future United States Internal Revenue Law (the "Code").
- b) The property of this corporation is irrevocably dedicated to the management, operation, guidance, direction and promotion of the South Florida Autism Charter School(s), and the education of students.

### **Article III**

#### **Powers**

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient in the prosecution of the corporation's purposes, which are necessary and desirable to carry out the purposes and responsibilities of the corporation.

Notwithstanding the generality of the foregoing, the powers of the corporation shall be subject to the following limitations and restrictions:

- a) The corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code;
- b) No part of the income, profit or assets of the corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its members, directors, officers, or other private persons: provided however, 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 of these Articles; and
- c) 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 of distribution of statements) any political campaign on behalf of any candidate for public office.



## **Article IV**

### **Officers**

- a) The offices of the corporation shall be a Chairman, a Treasurer and a Secretary, and such other officers as may be provided in the Bylaws.
- b) The Officers shall be elected by a majority vote of the Board of Trustees at its first organizational meeting and thereafter at its annual meeting.

## **Article V**

### **Board of Trustees**

- a) All corporate powers shall be exercised under the authority of, and the affairs of this corporation shall be managed under the direction of, the Board of Trustees, except as otherwise provided by law or in these Articles or the Bylaws of the Corporation.
- b) The corporation shall have three (3) trustees initially. The number of Trustees may be increased or decreased from time to time according to the bylaws, but shall never be less than three (3).
- c) Each member of the Board of Trustees shall serve an initial term of one (1) year unless stated differently in the Corporate Bylaws. The Initial trustees of the Corporation are:

Chairman – Glenn R. Pierce, 2534 Royal Palm Way; Weston, FL 33327

Vice-Chairman – Robert Cambo, 2977 McFarlane Road, Suite 303;

Coconut Grove, FL 33133

Secretary-Treasurer – Tamara Moodie-Ramdeen, 10282 SW 9<sup>th</sup> Lane;  
Pembroke Pines, FL 33025

- d) Trustees shall be elected pursuant to the provisions of the Corporation's By-Laws.

**Article VI**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4300 N. University Drive, Suite C-201; Sunrise, Florida 33351, and the name of the initial registered agent of this corporation at that address is Michael G. Strader.

**Article VII**

**Effective Date of Corporation**

The Effective Date of this Corporation shall be 8-31-2008

**Article VIII**

**Incorporator/Subscriber**

The name and address of the subscriber to these Articles is:

**NAME**

**ADDRESS**

Michael G. Strader

4300 N. University Drive, Suite C-201

Sunrise, Florida 33351

**Article IX**

**Duration**

This corporation shall exist perpetually.

**Article X**

**By-Laws**

- a) The Board of Trustees, by majority vote, may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Trustees; provided, however, that such Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.
- b) Upon proper notice, the Bylaws may be amended, altered or rescinded by the majority vote of the members of the Board of Trustees who are present at any regular meeting, or any special meeting for this purpose.

## **Article XI**

### **Amendments**

These Articles of Incorporation may be amended, altered, changed or repealed solely by a majority vote of the Board of Trustees.

## **Article XII**

### **Corporate Liquidation and Dissolution**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. In the event of the dissolution of the corporation, the Board of Trustees ("Board") shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of future United States internal

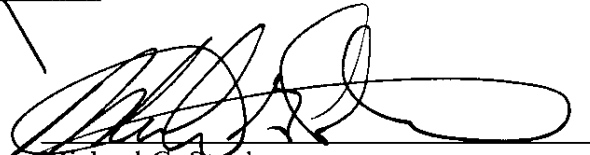
Revenue Law), as the Board shall determine. Any of such assets not so disposed of shall be disposed of by the Court having proper jurisdiction in the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### **Article XIII**

#### **Indemnification**

The corporation shall indemnify officers, trustees, employees, and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act, provided, however that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article II herein or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of July, 2008.

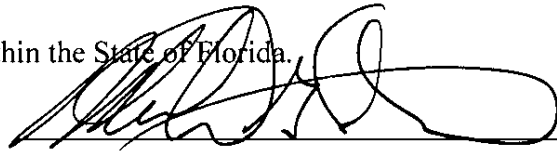
  
Michael G. Strader

**CERTIFICATE DESIGNATING REGISTERED OFFICE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA,**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In compliance with Section 48.091, Florida Statutes, the following is submitted:

That South Florida Autism Charter Schools, Inc., desiring to organize or qualify as a Corporation Not for Profit under the laws of the State of Florida, with its initial registered offices at 4300 N. University Drive, Suite C-201; Sunrise, Florida 33351, has named Michael G. Strader located at 4300 N. University Drive, Suite C-201; Sunrise, Florida 33351, as its registered agent to accept service of process for the Corporation within the State of Florida.



Michael G. Strader, Incorporator

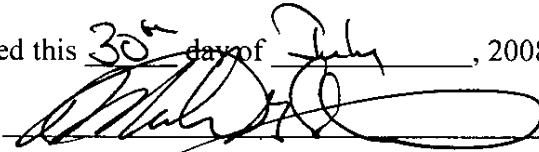
July 30, 2008

Date

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

Dated this 30<sup>th</sup> day of July, 2008.

By: 

Michael G. Strader, Registered Agent