

**Electronic Articles of Incorporation
For**

N09000007260
FILED
July 27, 2009
Sec. Of State
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TOUCHSTONE CHARTER SCHOOLS, 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:

TOUCHSTONE CHARTER SCHOOLS, INC.

Article II

The principal place of business address:

11209 GREEN PARK CIRCLE
TAMPA, FL. 33626

The mailing address of the corporation is:

11209 GREEN PARK CIRCLE
TAMPA, FL. 33626

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED EXCLUSIVELY FOR CHARITABLE AND
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECION 501(C)(3)
OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING
PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

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:

MARY FRANCES S MURPHY
11209 GREEN PARK CIRCLE
TAMPA, FL. 33626

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

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Registered Agent Signature: MARY FRANCES S MURPHY

Article VI

The name and address of the incorporator is:

MARY FRANCES S. MURPHY
11209 GREEN PARK CIRCLE

TAMPA, FL 33626

Incorporator Signature: MARY FRANCES S MURPHY

Article VII

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

Title: CH
MARY FRANCES S MURPHY
11209 GREEN PARK CIRCLE
TAMPA, FL. 33626

Title: VCH
THOMAS J MULLARKEY
4609 ROSLYN COURT
LAND O LAKES, FL. 34639

Title: TREA
JAMES CARLSTEDT
10310 MARCHMONT COURT
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

07/27/2009