

**Electronic Articles of Incorporation  
For**

N09000011767  
FILED  
December 09, 2009  
Sec. Of State  
nhaney

CLEARWATER ACADEMY TRANSITIONAL SCHOOL, INCORPORATED

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:

CLEARWATER ACADEMY TRANSITIONAL SCHOOL, INCORPORATED

**Article II**

The principal place of business address:

30617 US HIGHWAY 19 N  
SUITE 502  
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

30617 US HIGHWAY 19 N  
SUITE 502  
PALM HARBOR, FL. 34684

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL BE DEVOTED TO PROVIDING A SCHOOL FOR  
ECONOMICALLY DISENFRANCHISED CHILDREN.

**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:

PHILIP A PENSTON III  
30617 US HIGHWAY 19 N  
SUITE 502  
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: PHILIP A. PENSTON III

### **Article VI**

The name and address of the incorporator is:

PHILIP A. PENSTON III  
30617 US HIGHWAY 19 N  
SUITE 502  
PALM HARBOR, FL 34684

Incorporator Signature: PHILIP A. PENSTON III

### **Article VII**

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

Title: PRES  
PHILIP A PENSTON III  
30617 US HIGHWAY 19 N SUITE 502  
PALM HARBOR, FL. 34684

Title: SVP  
JANICE L PENSTON  
30617 US HIGHWAY 19 N SUITE 502  
PALM HARBOR, FL. 34684

Title: CFO  
JOSHUA MCKEE  
30617 US HIGHWAY 19 N SUITE 502  
PALM HARBOR, FL. 34684

Title: SEC  
CICELY MCKEE  
30617 US HIGHWAY 19 N SUITE 502  
PALM HARBOR, FL. 34684