Electronic Articles of Incorporation For

N10000006767 FILED July 16, 2010 Sec. Of State jshivers

IMAGINE AT OSCEOLA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMAGINE AT OSCEOLA, INC.

Article II

The principal place of business address:

2850 BILL BECK BOULEVARD KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

2850 BILL BECK BOULEVARD KISSIMMEE, FL. US 34744

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES.

□ □ SPECIFICALLY FOR THE PURPOSE OF OPERATING ONE OR MORE

□ □ PUBLIC CHARTER SCHOOLS IN FLORIDA, AND TO UNDERTAKE SUCH

□ □ ACTIVITIES AS MAY FURTHER THE GENERAL PURPOSES DESCRIBED

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH R. KONIECZNY

Article VI

The name and address of the incorporator is:

MELISSA GROSS-ARNOLD, ESQ. 245 RIVERSIDE AVENUE SUITE 150 JACKSONVILLE, FL 32202

Incorporator Signature: MELISSA GROSS-ARNOLD

Article VII

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

Title: P
DAN BAIETTO
5155 ALLIGATOR LAKE ROAD
ST. CLOUD, FL. 34772 US

Title: T ELIZABETH WALAS 3340 GATOR BAY CREEK BOULEVARD ST. CLOUD, FL. 34772 US

Title: S JESSICA WILLIAMSON 840 COUNTRY CROSSING COURT KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

07/16/2010