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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEAGLE & FEAGLE, ATTORNEYS, P.A.
ATTORNEYS AT LAW
153 NE MADISON STREET
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LAKE CITY, FLORIDA 32056-1653
(386) 752-7191
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Marlin M. Feagle
e-mail: leagle@bellsouth.net

September 10, 2010

Mark E. Feagle
e-mail: mefeagle@bellsouth.net

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: A Plus Learning Academy of Florida, Inc.

Gentlemen:

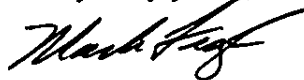
In accordance with your email communication to me dated September 1, 2010, I enclose herewith the following:

1. Articles of Incorporation for A Plus Learning Academy of Florida, Inc.
2. Affidavit of Janice Summers, the sole member of the former A Plus Learning Academy, LLC which was previously dissolved. Said Affidavit indicates she will not revoke the voluntary dissolution and further releases the name to be used by another entity.
3. A check in the amount of \$78.75 for your filing fee.

We have previously paid online the filing fee for the former Articles of Incorporation for A Plus Learning Academy of Florida, Inc. It is my understanding these fees cannot be transferred to the amended filing. Therefore, we are requesting a refund of the filing fee to this office at your earliest convenience.

Thank you for your courtesies.

Very truly yours,



Mark E. Feagle

MEF:dse
Enclosures

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A PLUS LEARNING ACADEMY, INC.

(a corporation not for profit)

ARTICLE I

This is a non-profit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

ARTICLE II

The name of this corporation is **A PLUS LEARNING ACADEMY, INC.**

ARTICLE III

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for the purpose of an educational school, grades K-12. This purpose shall be interpreted as an example only and not as limitations, and nothing herein shall be as prohibiting the corporation from extending its activities to any related business. Further, the corporation is organized and shall be operated to have and to exercise to the extent necessary or desirable for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporations by the laws of the State of Florida.

ARTICLE IV

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually.

ARTICLE V

The qualifications for membership of this corporation and the manner of their admission shall be governed and regulated by the By-Laws of this corporation.

ARTICLE VI

The street address of the initial registered office and the principal office of the corporation is 810 SW Faith Road, Lake City, Florida 32025, and the name of its initial registered agent at such address is **JANICE H. SUMMERS**.

ARTICLE VII

Section 1: The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have one (1) director. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than one (1).

Section 2: The Board of Directors shall be members of the corporation.

Section 3: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Janice H. Summers	810 SW Faith Road Lake City, Florida 32025.

ARTICLE VIII

Section 1: The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other

provisions of this Charter, 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 or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2: Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed to such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX

The names and addresses of the subscribers to these Articles are:

NAME

ADDRESS

Janice H. Summers

810 SW Faith Road
Lake City, Florida 32025.

ARTICLE X

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

Section 1: The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

Section 3: No amendment may be made affecting the provisions of Article VIII.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 15th day of September, 2010.


JANICE H. SUMMERS

STATE OF FLORIDA
COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, JANICE H. SUMMERS, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

15 ~~th~~ WITNESS my hand and official seal in the County and State named above, this day of September, 2010.


Notary Public, State of Florida

(NOTARIAL
SEAL)

My Commission Expires: 9-9-11



MARK FEAGLE
Notary Public, State of Florida
My Comm. Expires Sept. 9, 2011
Comm. No. DD 712782


**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **A PLUS LEARNING ACADEMY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named **JANICE H. SUMMERS**, 810 SW Faith Road, Lake City, Florida 32025, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


JANICE H. SUMMERS

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AND
FILED

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AFFIDAVIT

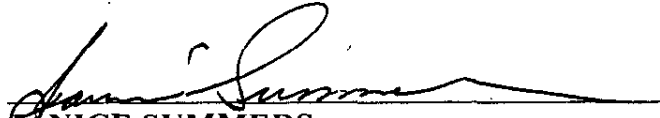
**STATE OF FLORIDA
COUNTY OF COLUMBIA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

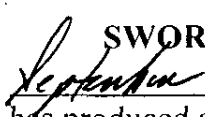
BEFORE ME, the undersigned authority, personally appeared **JANICE SUMMERS** who, after first being duly sworn, deposes and says:

1. This Affidavit is made by **JANICE SUMMERS** who is 18 years of age and is competent to execute this affidavit.
2. Affiant was the sole member of **A PLUS LEARNING ACADEMY, LLC** who filed its Articles of Dissolution for Limited Liability Company on or about August 18, 2010.
3. Affiant will not revoke the voluntary dissolution for the limited liability company and is releasing the name for use to another entity.

Further Affiant sayeth naught.



JANICE SUMMERS

 **SWORN TO AND SUBSCRIBED** before me this 15th day of September, 2010, by **JANICE SUMMERS** who is personally known to me or who has produced a Florida driver's license as identification.



Notary Public, State of Florida

(NOTARIAL
SEAL)

My Commission Expires: 9-9-11



MARK FEAGLE
Notary Public, State of Florida
My Comm. Expires Sept. 9, 2011
Comm. No. DD 712782