

**Electronic Articles of Incorporation
For**

N11000002619
FILED
March 15, 2011
Sec. Of State
bmcknight

THE LEARNING VILLAGE OF PINELLAS, 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:

THE LEARNING VILLAGE OF PINELLAS, INC.

Article II

The principal place of business address:

403 E MADISON ST
STE 400
TAMPA, FL. US 33602

The mailing address of the corporation is:

403 E MADISON ST
STE 400
TAMPA, FL. US 33602

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE OR ASSIST IN THE OPERATION OF EDUCATIONAL
☐ ☐ PROGRAMS INCLUDING, BUT NOT LIMITED TO, CHARTER SCHOOLS.

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:

GUY M BURNS
403 E MADISON ST
STE 400
TAMPA, FL. 33602

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

Registered Agent Signature: GUY M BURNS

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Article VI

The name and address of the incorporator is:

GUY M BURNS
403 E MADISON ST
STE 400
TAMPA, FL 33602

Electronic Signature of Incorporator: GUY M BURNS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GOLIATH J DAVIS III
1800 63RD TER S
ST PETERSBURG, FL. 33712 US

Title: VP
HAROLD W HELLER
140 SEVENTH AVE S, SVB101
ST PETERSBURG, FL. 33701 US

Title: S/T
GUY M BURNS
403 E MADISON ST STE 400
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

03/15/2011