

**Electronic Articles of Incorporation
For**

N11000003010
FILED
March 23, 2011
Sec. Of State
jshivers

PUTNAM ACADEMY OF ARTS AND SCIENCES, 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:

PUTNAM ACADEMY OF ARTS AND SCIENCES, INC.

Article II

The principal place of business address:

225 N. 2ND STREET
PALATKA, FL. US 32177

The mailing address of the corporation is:

225 N. 2ND STREET
PALATKA, FL. US 32177

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE AND ESTABLISH A PUBLIC SECONDARY CHARTER
SCHOOL □ □ FOR STUDENTS IN GRADES 6-12 IN PUTNAM COUNTY,
FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY MUTUAL CONSENT

Article V

The name and Florida street address of the registered agent is:

ELISABETH L VIRNSTEIN
142 ELGIN ROAD
EAST PALATKA, FL. 32131

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

Registered Agent Signature: ELISABETH L. VIRNSTEIN

Article VI

The name and address of the incorporator is:

CARLA C. AYCOCK
115 WHIPPLETREE ROAD, P. O. BOX 1003

HOLLISTER, FL 32147

Electronic Signature of Incorporator: CARLA C. AYCOCK

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
CARLA C AYCOCK
115 WHIPPLETREE ROAD, P. O. BOX 1003
HOLLISTER, FL. 32147 US

Title: VP
ELISABETH L VIRNSTEIN
142 ELGIN ROAD
EAST PALATKA, FL. 32131 US

Title: SEC
RHONA SCOVILLE
1402 PROSPECT STREET
PALATKA,, FL. 32177 US

Title: DIR
DON M AYCOCK
115 WHIPPLETREE ROAD, P. O. BOX 1003
HOLLISTER, FL. 32147 US

Title: DIR
JOYCE BARON
96 HAPPINESS DRIVE
WELAKA, FL. 32193 US

Title: DIR
DIANA LATTA
225 N. 2ND STREET
PALATKA, FL. 32177 US

Article VIII

The effective date for this corporation shall be:

03/20/2011