Electronic Articles of Incorporation For

N11000007086 FILED July 26, 2011 Sec. Of State jshivers

ST. NICHOLAS PREPATORY SCHOOL, 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:

ST. NICHOLAS PREPATORY SCHOOL, INC.

Article II

The principal place of business address:

9040 TRYFON BOULEVARD A-103 TRINITY, FL. US 34655

The mailing address of the corporation is:

9040 TRYFON BOULEVARD A-103 TRINITY, FL. US 34655

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A CHARTER SCHOOL FOR EXCEPTIONAL NEEDS STUDENTS.

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:

MELISSA M HUSSEY 9040 TRYFON BOULEVARD A-103 TRINITY, FL. 34655

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

Registered Agent Signature: MELISSA M. HUSSEY, ESQ.

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Article VI

The name and address of the incorporator is:

WILLIAM PLANES 9040 TRYFON BOULEVARD A-103 TRINITY, FLORIDA 34655

Electronic Signature of Incorporator: WILLIAM PLANES

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: DP REGINA M PLANES 9040 TRYFON BOULEVARD, SUITE A-103 TRINITY, FL. 34655 US

Title: DS WILLIAM P PLANES SR. 9040 TRYFON BOULEVARD, SUITE A-103 TRINITY, FL. 34655 US

Title: D NIKITA MANIAS 9040 TRYFON BOULEVARD, SUITE A-103 TRINITY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

07/26/2011