

N11000009572

Balliram
125 Saratoga Blvd. W
RPB, FL 33411

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

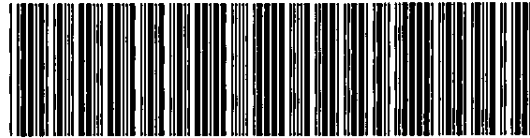
(Business Entity Name)

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2012 FEB 23 AM 11:17
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TALLAHASSEE, FLORIDA

FILED

Amended & Restated

FEB 23 2012

T. BROWN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2012

BALLIRAM
125 CARATOGA BLVD W
ROYAL PALM BEACH, FL 33411

SUBJECT: PALM BEACH COLLEGIATE CORPORATION
Ref. Number: N11000009572

We have received your document for PALM BEACH COLLEGIATE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 712A00005375

N11000009572

AMENDED AND RESTATED ARTICLES OF INCORPORATION

In Compliance with Chapter 617 F.S. (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Collegiate Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

125 Saratoga Blvd. W
Royal Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:

- To increase learning opportunities for all students
- To improve student learning and academic achievement
- To encourage the use of innovative learning methods
- To measure students learning outcomes
- To provide rigorous competition to the public school system
- To provide new professional opportunities for teachers
- To provide teachers with ownership of the learning program at this school site

ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be in compliance with FS 617.0205. When the Charter is granted by the Sponsor, the Incorporators will call an organizational meeting of all the incorporators, giving at least three days notice, to elect the first Board of Directors (hereafter called the Board). The Board will be selected from the pool of applicants consisting of Educators, Business People, interested parents and community members. (FS 617.0205)

ARTICLE V INITIAL DIRECTORS AND OFFICERS

Names, addresses and specific title(s):

1. Dr. Deokee Balliram, President, 125 Saratoga Blvd. W. Royal Palm Beach FL 33411
2. Judith Buchanan, Accountant, 357 Royal Palm Beach Blvd., Royal Palm Beach FL 33411
3. Dr. Raj Kambhati, Family Physician, 2135 South Congress Ave., West Palm Beach FL 33406

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Name and Florida Street Address

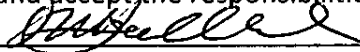
Dr. Deokee Balliram

125 Saratoga Blvd. W

Royal Palm Beach, FL 33411

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

Registered Agent Signature



ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

Dr. Deokee Balliram

125 Saratoga Blvd. W

Royal Palm Beach, FL 33411

The Amended and Restated Articles of Incorporation was adopted by the member on 02/10/12

Signature of Incorporator



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 requirements 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 VIII EFFECTIVE DATE

The effective Date of this corporation shall be:

01/01/2012