

**Electronic Articles of Incorporation  
For**

N12000002092  
FILED  
February 23, 2012  
Sec. Of State  
jahickman

THE JAMES MADISON PREPARATORY HIGH SCHOOL FOUNDATION,  
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 JAMES MADISON PREPARATORY HIGH SCHOOL FOUNDATION,  
INC.

**Article II**

The principal place of business address:

378 E. BASE STREET  
SUITE 219  
MADISON, FL. 32340

The mailing address of the corporation is:

378 E. BASE STREET  
SUITE 219  
MADISON, FL. 32340

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED TO OPERATE EXCLUSIVELY FOR CHARITABLE AND  
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION  
501(C)(3) OF THE INTERNAL REVENUE CODE AND FURTHER BUSINESS  
AS PERMITTED UNDER FLORIDA LAW AND THE BY-LAWS OF THIS  
CORPORATION.

**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:

HARDEE LAW FIRM, PL  
170 SW PINCKNEY STREET  
MADISON, FL. 32340

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

Registered Agent Signature: CARY A. HARDEE

## **Article VI**

The name and address of the incorporator is:

JAMES B. DAVIS, IV  
378 E. BASE STREET  
SUITE 219  
MADISON, FL 32340

Electronic Signature of Incorporator: JAMES B. DAVIS, IV

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  
JAMES B DAVIS IV  
378 E. BASE STREET SUTE 219  
MADISON, FL. 32340

Title: D  
MARGARET A BUNCH  
P O BOX 59  
MADISON, FL. 32341

Title: D  
JACOB K JOHNSON JR  
P O BOX 157  
MADISON, FL. 32341

Title: D  
MATTHEW G WEBB  
P O BOX 540  
MADISON, FL. 32341

Title: D  
CARY A HARDEE  
P O BOX 450  
MADISON, FL. 32341

## **Article VIII**

The effective date for this corporation shall be:

02/23/2012