

**Electronic Articles of Incorporation
For**

N13000006517
FILED
July 19, 2013
Sec. Of State
mdickey

HERITAGE ACADEMY ST. JOHNS, 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:

HERITAGE ACADEMY ST. JOHNS, INC.

Article II

The principal place of business address:

609 GRAND PARKE DR
FRUIT COVE, FL. 32259

The mailing address of the corporation is:

609 GRAND PARKE DR
FRUIT COVE, FL. 32259

Article III

The specific purpose for which this corporation is organized is:

START AND OPERATE A PUBLIC CHARTER SCHOOL IN ST.
JOHNSCOUNTY, FL (HERITAGE ACADEMY) AND OTHERWISE ENGAGE
IN ALL PRUDENT AND LEGAL ACTIVITIES NECESSARY TO FULFILL THE
MISSION OF THE SCHOOL.

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 GROSS ARNOLD
6279 DUPONT STATION CT
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: MELISSA GROSS ARNOLD

Article VI

The name and address of the incorporator is:

LORI POTTER
609 GRAND PARKE DR

FRUIT COVE, FL 32259

Electronic Signature of Incorporator: LORI POTTER

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: PRES
LORI C POTTER
609 GRAND PARKE DR
FRUIT COVE, FL. 28031 US

Title: VP
STEVEN STANSBURY
13829 SOFT WIND TRAIL N
JACKSONVILLE, FL. 32244 US

Title: VP
KARIE STEVENSON
1825 FOREST GLEN WAY
ST AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

07/15/2013