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Joseph J. Rosen, P.A.

Attorney-at-Law*

*Member of Florida Bar

6503 N. Military Trail, #4003 Boca Raton, Florida 33496 Phone: 561-988-3083 Fax: 561-300-8860

Email: jlawgator8@aol.com

July 22, 2014

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: French-American School of Boca Raton, Inc.

Dear Sir or Madam:

Please find enclosed proposed Articles of Incorporation for the above not-for-profit corporation. Please file the enclosed Articles with the Division of Corporations. A check in the amount of \$70.00 is enclosed in payment of the filing fee.

Joseph Rosen

Please return your correspondence to:

Joe Rosen, Esq., 6503 N. Military Trail, #4003, Boca Raton, Florida 33496.

If you have any questions, please call me at 561-988-3083.

Enclosure

14 JUL 31 PH 4: 23

FILED

14 JUL 31 PM 4: 23

SECRETARY OF STATE
TALLAHA SSEE, FLORIDA

ARTICLES OF INCORPORATION (Not for Profit) OF

French-American School of Boca Raton, Inc.

Article I - Name

The name of the Corporation shall be French-American School of Boca Raton, Inc.

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Article II - Principal Office

The physical address and mailing address of the principal office of the corporation is 6200 NW 24th Street, Boca Raton, Florida 33434.

Article III - Purpose

The specific purpose for which this Corporation is organized is to operate as a private school for children ages 5 to 10 years. The private school will endeavor to provide its students with an educational program of bilingual education in both the English and French languages, as one of the key components of the school's program will be to cultivate in its students an appreciation for, and knowledge of, French language and culture.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article IV - Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Celine Von May 6200 NW 24th Street Boca Raton, Florida 33434

Article VI - Initial Directors

The name and addresses of the initial directors of the Corporation are as follows:

- 1. Celine Von May, 6200 NW 24th Street, Boca Raton, Florida 33434
- 2. Nathalie Verschueren-Vin, 2401 NW 87th Avenue, Sunrise, Florida 33322
- 3. Amelie Dalco, 3270 NW 28th Avenue, Boca Raton, Florida 33434

Article VII - Incorporator(s)

The name and address of the Incorporator(s) of these Articles of Incorporation is

Celine Von May 6200 NW 24th Street Boca Raton, Florida 33434

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Celine Von May, Registered Agent

Celine Von May, Incorporator

T/16/ 2014

07/16,2014

FILED
14 JUL 31 PH 4: 23
SECRETARY OF STATE