

**Electronic Articles of Incorporation
For**

**N1500006413
FILED
June 26, 2015
Sec. Of State
tscott**

MARIA MITCHELL ACADEMY 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:

MARIA MITCHELL ACADEMY INC.

Article II

The principal place of business address:

3420 MURRELL RD.
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

P.O. BOX 560156
ROCKLEDGE, FL. US 32956

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR THIS CORPORATION IS TO ESTABLISH A PRIVATE
SCHOOL THAT IS ABLE TO FACILITATE THE EDUCATIONAL NEEDS FOR
CHILDREN WITH LEARNING DIFFERENCES.

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: INCORP SERVICES, INC.

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Article VI

The name and address of the incorporator is:

NAOMI MITCHELL
P.O. BOX 560156

ROCKLEDGE, FL 32956

Electronic Signature of Incorporator: NAOMI MITCHELL

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
NAOMI MITCHELL
P.O. BOX 560156
ROCKLEDGE, FL. 32956 US

Title: VP
MONIQUE C MARIONA
P.O. BOX 560156
ROCKLEDGE, FL. 32956 US

Title: DIR
OSCAR MARIONA
P.O. BOX 560156
ROCKLEDGE, FL. 32956 US

Title: DIR
MALVERN R MITCHELL JR.
P.O. BOX 560156
ROCKLEDGE, FL. 32956 US