

Electronic Articles of Incorporation For

**N1500008274
FILED
August 21, 2015
Sec. Of State
tscott**

MAGNA CHARTER EDUCATIONAL 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:

MAGNA CHARTER EDUCATIONAL FOUNDATION INC.

Article II

The principal place of business address:

2100 S. PALM CIRCLE
NORTH PALM BEACH, FL. UN 33408

The mailing address of the corporation is:

2100 S. PALM CIRCLE
NORTH PALM BEACH, FL. UN 33408

Article III

The specific purpose for which this corporation is organized is:

MCE FOUNDATION IS TO PROVIDE ADVICE, LEGAL ASSISTANCE,
GRANTS, LOANS AND ADVOCACY FOR U.S. CHARTER SCHOOLS,
TEACHERS AND PROGRAMS, PROMOTING CHOICE, INNOVATION, AND
EQUITABLE TREATMENT FOR ALL STUDENTS IN THE PUBLIC
EDUCATIONALSYSTEM

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS, ANNUALLY.

Article V

The name and Florida street address of the registered agent is:

R. HENRY DIGIACINTO
2100 S. PALM CIRCLE
NORTH PALM BEACH
FL, FL. 33408

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

Registered Agent Signature: R. HENRY DI GIACINTO

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Article VI

The name and address of the incorporator is:

R HENRY DIGIACINTO
2100 S. PALM CIRCLE
NORTH PALM BEACH
FL 33408

Electronic Signature of Incorporator: R HENRY DI GIACINTO

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: CEO
R. HENRY DIGIACINTO
2100 S. PALM CIRCLE
NORTH PALM BEACH, FL. 33408 UN

Title: D
CADE ARTUSI
2100 S. PALM CIRCLE
NORTH PALM BEACH, FL. 33408 UN

Title: D
DARYLE L FOUNTAIN
156 BAYBERRY CIRCLE
JUPITER, FL. 33458 UN

Article VIII

The effective date for this corporation shall be:

08/21/2015