

**Electronic Articles of Incorporation
For**

N17000012066
FILED
December 06, 2017
Sec. Of State
tjschroeder

THE OPTIMA 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 OPTIMA FOUNDATION INC.

Article II

The principal place of business address:

14642 INDIGO LAKES CIR
NAPLES, FL. US 34119

The mailing address of the corporation is:

14642 INDIGO LAKES CIR
NAPLES, FL. US 34119

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE &
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION
501(C)3 OF THE INTERNAL REVENUE CODE TO SUPPORT HIGH
QUALITY EDUCATION OPTIONS FOR ALL STUDENTS.

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:

SHAWN R FROST
113 S. MONROE STREET
FIRST FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHAWN R. FROST

Article VI

The name and address of the incorporator is:

SHAWN FROST
113 S. MONROE STREET
FIRST FLOOR
TALLAHASSEE, FL 32301

Electronic Signature of Incorporator: SHAWN R. FROST

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: DIR
SHAWN FROST
113 S. MONROE STREET, FIRST FLOOR
TALLAHASSEE, FL. 32301 US

Title: DIR
DONALDS ERIKA
14642 INDIGO LAKES CIR
NAPLES, FL. 34119 US

Title: DIR
LOUISE PENTA
9782 BENT GRASS BEND
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

12/05/2017