Electronic Articles of Incorporation For

N19000000904 FILED January 22, 2019 Sec. Of State tscott

BENJAMIN FRANKLIN 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:

BENJAMIN FRANKLIN ACADEMY INC.

Article II

The principal place of business address:

6027 CREEKWATER DRIVE LAKELAND, FL. US 33811

The mailing address of the corporation is:

6027 CREEKWATER DRIVE LAKELAND, FL. US 33811

Article III

The specific purpose for which this corporation is organized is:

WE OFFER AMERICAN-STYLE PRESCHOOL EDUCATION TO INTERNATIONAL PARENTS WHO WANT THEIR CHILDREN TO BE FLUENT IN ENGLISH.

Article IV

The manner in which directors are elected or appointed is:

DIRECT APPOINTMENT

Article V

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

DAVID L LIGON 6027 CREEKWATER DRIVE LAKELAND, FL. 33811

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

Registered Agent Signature: DAVID L. LIGON

Article VI

The name and address of the incorporator is:

AMIE KONCZ 2066 HIGHWAY 6 AND 50

FRUITA, CO 81521

Electronic Signature of Incorporator: AMIE L KONCZ

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 AMIE L KONCZ 2066 HIGHWAY 6 & 50 FRUITA, CO. 81521

Title: VP DAVID L LIGON 6027 CREEKWATER DRIVE LAKELAND, FL. 33811

Title: BM CORA LIGON 6027 CREEKWATER DRIVE LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

01/22/2019

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