Electronic Articles of Incorporation For

N21000001385 FILED February 09, 2021 Sec. Of State tscott

BROOKE HOUSE ACADEMY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BROOKE HOUSE ACADEMY INC.

Article II

The principal place of business address:

R9, 3516 PRESIDENT BARACK OBAMA PKWY ORLANDO, FL. US 32811

The mailing address of the corporation is:

605 VALLANCE WAY NE SAINT PETERSBURG, FL. US 33716

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A SCHOOL FOR EDUCATIONAL PURPOSES. THIS CORPORATION IS A NONPROFIT PUBLIC BENEFIT CORPORATION AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. IT IS ORGANIZED UNDER THE NONPROFIT PUBLIC BENEFIT CORPORATION LAW

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:

LAWRIE DUDFIELD 605 VALLANCE WAY NE SAINT PETERSBURG, FL. 33716

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

Registered Agent Signature: LAWRIE DUDFIELD

Article VI

The name and address of the incorporator is:

LAWRIE DUDFIELD 605 VALLANCE WAY NE

SAINT PETERSBURG, FL. 33716

Electronic Signature of Incorporator: LAWRIE DUDFIELD

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 LAWRIE DUDFIELD 605 VALLANCE WAY NE SAINT PETERSBURG, FL. 33716 US

Title: VP PAUL ROBINS 492 PALM SPRINGS DRIVE LONGWOOD, FL. 32750 US

Title: VP SIMON COLLINS 7020 BUTTONBUSH LOOP HARMONY, FL. 34773 US

Title: VP GILES WILLIAMS 605 VALLANCE WAY NE SAINT PETERSBURG, FL. 33716 US N21000001385 FILED February 09, 2021 Sec. Of State tscott