

N 96 000002531

ANNE-MARIE L. BOWEN
ATTORNEY AT LAW

Landmark Center II
225 E. Robinson Street, Suite 540
Orlando, Florida 32801-4322

Telephone (407) 872-1778
Facsimile (407) 648-9555

May 3, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900001811019
-05/07/96--01066--004
****122.50 ****122.50

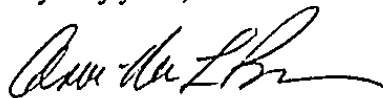
RE: ST. MARK PREPARATORY SCHOOL, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced company and our Law Firms' Trust Account check in the amount of \$122.50 (\$35.00 for filing fee, \$35.00 for designation of registered agent, \$52.50 for certified copy).

Thank you for your assistance in this matter. If you should have any questions please feel free to contact me.

Very truly yours,



Anne-Marie L. Bowen

AMB/dc
Enclosures
cc: St. Mark Preparatory School, Inc. (w/ enclosure)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -5 PM 2:27

g5/13/96

ARTICLES OF INCORPORATION
OF
ST. MARK PREPARATORY SCHOOL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 PM 2:27

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation and subscribes to these Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be ST. MARK PREPARATORY SCHOOL, INC.

ARTICLE II

Commencement of Existence

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III

Purposes

The purposes for which the corporation is organized are as follows:

(a) Exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (the "Code") or the corresponding provision of any future United States Internal Revenue law.

(b) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Duration of Existence

This corporation is to exist perpetually, unless dissolved according to law.

ARTICLE V
Principal Office

The initial street address in this state of the principal office and place of business of this corporation is 4055 Covington Street, Orlando, Florida 32811. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Anne-Marie L. Bowen	225 E. Robinson Street, Suite 540 Orlando, Florida 32801

The Board of Directors shall be elected as provided in the corporation's bylaws.

ARTICLE VII
Non-Stock Corporation

The corporation is organized under a non-stock basis.

ARTICLE VIII
Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in §501(c)(3) and §170(c)(2) of the Code or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

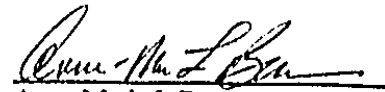
ARTICLE IX
Registered Office and Agent

The initial designation of the registered office of this corporation is 225 E. Robinson Street, Suite 540, Orlando, Florida 32801, and the registered agent at this address is Anne-Marie L. Bowen.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted and approved by a majority of the Board of Directors at a meeting duly called.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand this 3rd day of April, 1996.


Anne-Marie L Bowen, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

THOMAS
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 PM 2:27

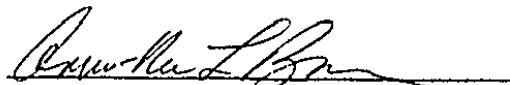
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That St. Mark Preparatory School, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 225 East Robinson Street, Suite 540, Orlando, Florida 32801, County of Orange, State of Florida, has named Anne-Marie L. Bowen, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of our position as registered agent.

Anne-Marie L. Bowen, Registered Agent


Anne-Marie L. Bowen