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ACCOUNT NO. : 072100000032

REFERENCE : 004601 4326284

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Piquit

ORDER DATE : June 28, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 004601

EFFECTIVE DATE
July 11 1996

CUSTOMER NO: 4326284

500001879505

CUSTOMER: Pattie M. Callahan, Legal Asst
LOWNDES, DROSDICK, DOSTER,
KANTOR & REED
215 N. Eola Drive

Orlando, FL 32801

DOMESTIC FILING

NAME: FLORIDA CHARTER SCHOOLS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

96 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

FILED

96 JUN 28 PM 3:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

EFFECTIVE DATE
July 1, 1996

SUBJECT:

FLORIDA CHARTER SCHOOLS, INC.

(Proposed corporate name - must include suffix)

900001848798
-06/204/96--01081--071
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DON McCAMMON
Name (Printed or typed)

1092 MANIGAN AVE.
Address

Oviedo, FL 32765
City, State & Zip

407-788-8822
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1996

DON MCCAMMON
1092 MANIGAN AVE
OVIEDO, FL 32765

SUBJECT: FLORIDA CHARTER SCHOOLS, INC.
Ref. Number: W96000012116

EFFECTIVE DATE
July 1, 1996

FILED
96 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for FLORIDA CHARTER SCHOOLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 896A00028488

ARTICLES OF INCORPORATION
OF
FLORIDA CHARTER SCHOOLS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

FILED

96 JUN 28 PM 3:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

EFFECTIVE DATE
July 1, 1996

NAME OF CORPORATION, MAILING ADDRESS

AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be Florida Charter Schools, Inc. The mailing address of the corporation is Post Office Box 196638, Winter Springs, Florida 32719-6638. The principal office of this corporation shall be at 1092 Manigan Avenue, Oviedo, Florida 32765.

ARTICLE II

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 1092 Manigan Avenue, Oviedo, Florida 32765, and the name of the initial registered agent for the corporation shall be Don McCammon.

ARTICLE III

SPECIFIC AND GENERAL PURPOSES

Section 1. The specific and primary purpose of this corporation is to create, promote and operate charter schools in the State of Florida.

Section 2. The general purposes for which this corporation is organized are exclusively educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended

("Code"), or the corresponding provisions of any future federal tax laws.

Section 3. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

Section 4. In the event this corporation is in any year determined to be a "private foundation" as defined in Section 509(a) of the Code it shall:

- (a) Distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding provisions of any future federal tax laws.
- (b) Not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding provisions of any future federal tax laws.
- (c) Not retain any excess business holdings as defined in Section 4943(c) of the Code, or the corresponding provisions of any future federal tax laws.
- (d) Not make any taxable investments as defined in Section 4944 of the Code, or the corresponding provisions of any future federal tax laws.
- (e) Not make any taxable expenditures as defined in Section 4945(d) of the Code, or the corresponding provisions of any future federal tax laws.

ARTICLE IV

POWERS

This corporation shall be authorized to exercise the powers permitted not for profit corporations under Chapter 617 of Florida Statutes; provided, however, that this corporation, in exercising

any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Code.

ARTICLE V

NO MEMBERSHIP

The corporation shall not have any members.

ARTICLE VI

EFFECTIVE DATE AND TERM

These Articles of Incorporation shall be effective as of the 1st day of July, 1996 and the corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

Don McCammon

1092 Manigan Avenue
Oviedo, Florida 32765

ARTICLE VIII

BOARD OF DIRECTORS

Section 1. The number of directors constituting the first Board of Directors of the Corporation shall be three (3). Thereafter, the number of directors constituting the Board shall be as provided in the Bylaws of the corporation; provided, however, that there shall never be less than three (3) directors. The Bylaws shall provide for the manner of appointment of the directors.

Section 2. The names and addresses of the first Board of Directors who shall serve until their successors are appointed as provided in the Bylaws are as follows:

Don McCammon

1092 Manigan Avenue
Oviedo, Florida 32765

John D. Allen

2965 W. S.R. 434, Suite 100
Longwood, Florida 32779-4415

Art Cross

416 East Amelia Street
Orlando, Florida 32803

ARTICLE IX

DEDICATION OF ASSETS AND DISSOLUTION

Section 1. The property of this corporation is irrevocably dedicated to the purposes set forth herein and no part of the net earnings or assets of this corporation shall inure to the benefit of any officer or director of the corporation or to the benefit of any private individual. When appropriate, the Board of Directors may determine to reasonably compensate any officer or director of the corporation in accordance with and commensurate with the services performed by such person.

Section 2. Upon the dissolution and winding up of this corporation, its assets remaining after payment or provision for payment of its debts and liabilities shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws, or to or among, the United States, the State of Florida or any local government(s) for exclusive public purposes.

ARTICLE X

BYLAWS

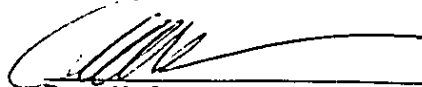
Subject to any limitations at any time contained in the Bylaws of this corporation and in Chapter 617, Florida Statutes, Bylaws of this corporation may be adopted, altered, amended or rescinded, and new Bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

ARTICLE XI

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has hereto set his hand and seal this 27th day of June, 1996 for the purpose of forming this corporation not for profit under the laws of the State of Florida.


Don McCammon

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of June, 1996, by Don McCammon, who is personally known to me or who has produced as identification.

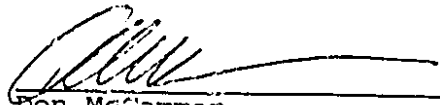


JAMES J. HOCTOR
MY COMMISSION # CC454410 EXPIRES
April 23, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Florida Charter Schools, Inc.


Don McCammon

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96 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA