

N 96000003480

TRANSMITTAL LETTER

FILED
96 JUN 28 PM 3:00
TALLAHASSEE

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

700001878947
-07/01/96--01008--0005
*****78.75 *****78.75

SUBJECT: FUTURE EDUCATIONAL SYSTEMS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for \$ 78.75 . For \$ 35.00 FILING FEE
35.00 REGISTERED AGENT
8.75 CERTIFICATE UNDER SEAL

FROM: WALTER T. SAMUELSON
Name (Printed or typed)
12475 SW 58th Street
Address
FT. Lauderdale, Fl. 33330
City, State & Zip
(954)-680-6040
Telephone number

7-1-96
TD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION for

FUTURE EDUCATIONAL SYSTEMS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

FUTURE EDUCATIONAL SYSTEMS, INC.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

12475 SW 58th STREET
FT. LAUDERDALE, FL. 33330

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

CHARTER SCHOOL- NON-PROFIT

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors is to be stated in company bylaws.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

FILED
JUL 28 PM 2:00
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE VI - Initial registered agent and street address

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

WALTER T SAMUELSON
12475 SW 58th STREET
FT. LAUDERDALE, FL. 33330

ARTICLE VII - Incorporators

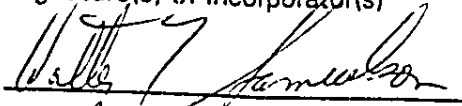
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

WALTER T SAMUELSON PRES/TRES/DIR
12475 SW 58th Street
FT. LAUDERDALE, FL. 33330

MIKE BROWN V.PRES/SEC/DIR
7504 SW 5th STREET
N LAUDERDALE, FL. 33068

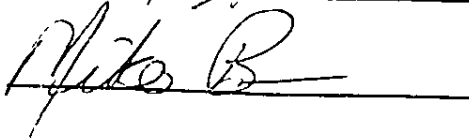
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of JUNE, 1996.

Signature(s) of Incorporator(s)



WALTER T SAMUELSON

Typed name of incorporator signing



MIKE BROWN

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FUTURE EDUCATIONAL SYSTEMS, INC.

2. The name and address of the registered agent and office is:

WALTER T SAMUELSON

(Name)

12475 SW 58TH STREET

(P.O. Box **NOI** acceptable)

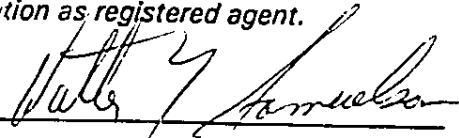
FT. LAUDERDALE, FL. 33330

(City/State/Zip)

FILED
56 JUN 28 PM 2:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 my position as registered agent.

SIGNATURE



DATE 6/24/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314