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ATTORNEY AT LAW  
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FILED  
JUL 29 1996  
TALLAHASSEE, FLORIDA

Phone: (813)461-1733

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July 26, 1996

Secretary of State  
State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/30/96--01092--012  
\*\*\*122.50 \*\*\*122.50

RE: Renaissance Academy, Inc.

Dear Sir/Madam:

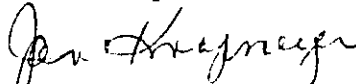
Enclosed are the following:

- 1) Original and one copy of Articles of Incorporation of Renaissance Academy, Inc.;
- 2) Acceptance of Appointment by Registered Agent;
- 3) Check in the amount of \$122.50 payable to Secretary of State of Florida.

After filing, please return a certified copy to this office at the above address.

Thank you in advance for your prompt attention.

Sincerely,



Jan Knapmeyer  
Paralegal

Enclosures

ARTICLES OF INCORPORATION  
OF  
RENAISSANCE ACADEMY, INC.

THIS IS TO  
BE  
95 JUL 23 1967  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is Renaissance Academy, Inc.
2. The period of its duration is perpetual.
3. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person.

B. To establish a non-profit organization, the purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (C) 3 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

C. Renaissance Academy, Inc. admits students of any race, color, national or ethnic origin to all the rights, privileges, programs, and activities, generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national and ethic origin in administration of its educational policies, admissions, scholarships and loan programs, and athletic and other school administered programs.

D. Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax, under Section 501 (C) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Code.

E. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

F. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose.

4. Qualifications of members and the manner of their admission shall be regulated by the by-laws.

5. The address of the corporation's initial registered office is 310 Edgewood Avenue, Clearwater, Florida 34615. The name of the registered agent at such address is WILLIAM K. JOHNSON.

6. The number of directors constituting the initial Board of Directors is three (3), whose names and addresses are:

William K. Johnson  
310 Edgewood Avenue  
Clearwater, Florida 34615

Evan Johnson  
310 Edgewood Avenue  
Clearwater, Florida 34615

Desiree Matlock  
310 Edgewood Avenue  
Clearwater, Florida 34615

The By-laws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the by-laws, but shall in no case be less than three (3).

7. The name and address of the incorporator is EVAN JOHNSON, 310 Edgewood Avenue, Clearwater, Florida 34615.

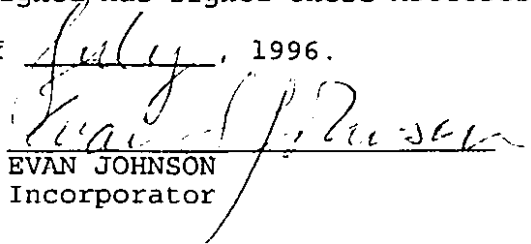
8. The corporation has a non-discriminatory policy as to members and therefore does not discriminate against applicants and members on the basis of race, color and national or ethnic origin.

9. The corporation shall indemnify each director to the fullest extent permitted by law.

10. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the by-laws.

11. The street address of the Corporation's initial principal office is 310 Edgewood Avenue, Clearwater, Florida 34615.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26 day of July, 1996.

  
EVAN JOHNSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

Acknowledged before me on the 26 day of July, 1996, by Evan Johnson, who is personally known to me, and who executed

the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.



JANICE C Knapmeyer  
My Commission CC468220  
Expires May. 31, 1990  
Bonded by HAI  
.000-422-1555

*Janice C. Knapmeyer*  
NOTARY PUBLIC  
My Comm. Expires: \_\_\_\_\_

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

95 JUL 29 AM 10:17

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept his appointment as Registered Agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation. The undersigned is familiar with and does hereby accept the obligations provided for in Section 607.325 of the Florida Statutes.

William K. Johnson  
WILLIAM K. JOHNSON  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 26<sup>th</sup> day of July, 1996, before me, a Notary Public in and for the State and County aforesaid, personally appeared William K. Johnson, who is to me personally known and who duly acknowledged to me that he voluntarily executed the above.



JANICE C. KNAPMEYER  
My Commission CC468229  
Expires May. 31, 1999  
Bonded by HAI  
800-422-1555

Janice C. Knapmeyer  
NOTARY PUBLIC

My Comm. Expires: \_\_\_\_\_