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April 29, 1998

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

Re: Saint Augustine Christian Academy, Inc.

600002510116--7
-05/04/98-01113-016
***122.50 ***122.50

To Whom It May Concern:

Enclosed for filing please find the *Articles of Incorporation*, along with *Certificate of Designation of Registered Agent/Registered Office* for **Saint Augustine Christian Academy, Inc.** Please follow through accordingly. I have included for return a self-addressed and stamped envelope for a copy of the recorded instruments.

Also enclosed is a check payable to the Division of Corporations in the amount of \$122.50 for the filing fee and one certified copy of the Articles of Incorporation

If you should need any additional information, please contact me at (904) 824-9402. Thank you for your assistance in this matter.

Sincerely,

Donna Hartley
Donna Hartley

Legal Assistant to
Robert L. McLeod II

FILED
98 MAY -4 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dh

Donna GAVE

enc: as stated

AUTHORIZATION BY PHONE TO

cc: Michael Nicolosi

CORRECT certif.
DATE 5/7/98
DO LAAM TA

TA 5/7/98

ARTICLES OF INCORPORATION

of

SAINT AUGUSTINE CHRISTIAN ACADEMY, INC.

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

ARTICLE I.

NAME OF CORPORATION: The name of the corporation shall be SAINT AUGUSTINE CHRISTIAN ACADEMY, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The principal place of business and mailing address of this corporation shall be as follows:

124 Seychelles Court
St. Augustine, Florida 32084

ARTICLE III.

PURPOSE: The specific purpose for which the corporation is organized is to provide quality education to grade school children in a Christian environment.

ARTICLE IV.

MANNER OF ELECTION OF DIRECTORS: The manner in which the directors are elected is provided in the bylaws.

ARTICLE V.

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is as follows:

ROBERT L. McLEOD, II
43 Cincinnati Ave.
St. Augustine, Florida 32084

ARTICLE VI.

INCORPORATOR: The name and street address of the incorporators to these Articles of Incorporation for a Business Corporation are as follows:

FILED
98 MAY -4 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL NICOLOSI
124 Seychelles Court
St. Augustine, Florida 32084

ARTICLE VII.

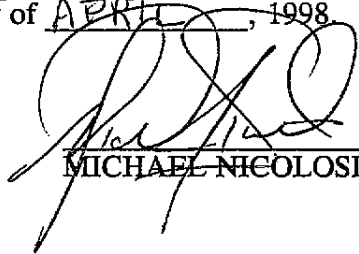
INITIAL DIRECTORS:

President: Michael Nicolosi
124 Seychelles Court
St. Augustine, Florida 32084

Secretary: Jill Carpenter
3333 10th Street
Elkton, Florida 32033

Treasurer: Donna Nicolosi
124 Seychelles Court
St. Augustine, Florida 32084

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 29 day of APRIL, 1998.


MICHAEL NICOLOSI


STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared MICHAEL NICOLOSI, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last above written on this 29 day of April, 1998.


NOTARY PUBLIC
My Commission Expires:

 Patricia S. Newton
My Commission CC691921
Expires October 23, 2001

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 professional corporation is:

SAINT AUGUSTINE CHRISTIAN ACADEMY, INC.

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

ROBERT L. McLEOD, II
43 Cincinnati Ave.
St. Augustine, Florida 32084

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 will accept the obligations of my position as registered agent.





ROBERT L. McLEOD, II

SWORN TO BEFORE ME and subscribed in my presence this 29th day of April, 1998.



OFFICIAL SEAL
DONNA S. HARTLEY
My Commission Expires
May 20, 2000
Comm. No. CC543353


NOTARY PUBLIC
My Commission Expires: 

FILED
98 MAY -4 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA