

7/07/98

N98000004007

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:01 PM

((H98000012601 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NORTH LAUDERDALE ACADEMY HIGH SCHOOL PTSO, I

AUDIT NUMBER.....H98000012601

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04:44

FILED

98 JUL -9 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 7/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1998

EMPIRE

SUBJECT: NORTH LAUDERDALE ACADEMY HIGH SCHOOL PTSO, INC.
REF: W98000015562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E98000012601
Letter Number: 098A00036646

FILED

④

ARTICLES OF INCORPORATION
OF

98 JUL -9 AM 7: 34

NORTH LAUDERDALE ACADEMY HIGH SCHOOL PTSD, INC. SEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of the non-profit corporation is **NORTH LAUDERDALE ACADEMY HIGH SCHOOL PTSD, INC.** The principal address of the corporation is: 955-71 SW 71st Avenue, North Lauderdale, FL 33068.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

To operate for charitable, scientific, educational or cultural purposes and to promote the aforementioned interests among teachers, parents and students in such manner as the board may deem best.

ARTICLE IV

The street address of its initial registered office is 2806 N. University Drive, Sunrise, FL 33322. The name of its initial registered agent at such address is Joel E. Greenberg.

ARTICLE V

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG

Joel E. Greenberg, P.A.
Joel E. Greenberg, Esq.
2806 N. University Drive
Sunrise, FL 33322
FBN: 893070
(954) 749-0055

H98000012601

ARTICLE VI

The number of directors constituting the initial board of directors is three (3). The names and addresses of the persons who are to serve as directors until the first annual meeting of the directors or until their successors are elected and qualified are:

NAME	MAILING ADDRESS
Thomas J. Boehm, Jr.	6344 Boulevard of Champions North Lauderdale, FL 33068
Margaret Moran	955-71 SW 71st Avenue North Lauderdale, FL 33068
Marvin Kessler	955-71 SW 71st Avenue North Lauderdale, FL 33068

ARTICLE VII

The above directors were appointed at a meeting held by Charter Schools USA, in North Lauderdale, Florida on July 6, 1998.

From now on, the board of directors shall be elected at a regular annual meeting of the directors which shall be held at 955-71 SW 71st Avenue, North Lauderdale, FL 33068, or at such other place within the state of Florida as shall be determined by the board of directors, on the third Monday of July of each year, commencing with the year 1999, unless such day shall be a legal holiday, in which event such meeting will be held on the next succeeding business day, and each director shall hold office for a term of one year or until his or her successor shall have been elected and qualified.

The board of director shall have the right to increase and decrease within the limits above set forth the number of directors of the corporation and shall have the right to fill any vacancy in the board of directors in the manner provided in the bylaws. The board of directors shall have full power to adopt, alter and amend bylaws and to make proper rules and regulations of the transactions of the affairs of the corporation and to elect all officers designated above.

The board of directors shall hold an annual ballot election open to all its members for the purpose of electing a president, one or more vice-presidents, a secretary and a treasurer, any two of which offices other than the office of president and vice-president or president and secretary may be held by one person. The time and method of electing such officers and length of the term of their office shall be fixed in the bylaws. The president and vice-president elected shall be members of the board of directors, but the secretary and treasurer need not be members of the board of directors.

ARTICLE VIII

The name and address of each incorporator is:

H98000012601

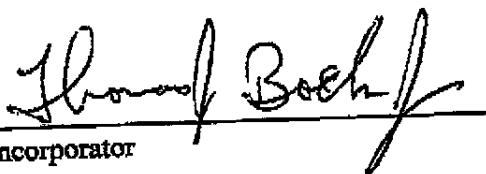
H98000012601

NAME

Thomas J. Boehm, Jr.

MAILING ADDRESS

6344 Boulevard of Champions
North Lauderdale, FL 33068


Incorporator

ARTICLE IX

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

FILED

98 JUL -9 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000012601