N9800006394

TRANSMITTAL LETTER

| Department of State | 900002682509 |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| Division of Corporations | -11/06/98010890 *****78.75 ******7 |
| P. O. Box 6327 | |
| Tallahassee, FL 32314 | erren en e |
| SUBJECT: A CADEMY SCHOOL (Proposed corporate | of FLORIDA, INC. e name - must include suffix) ALLAHY OF SEE, FLORIDA sof incorporation and a check for: |
| Enclosed is an original and one(1) copy of the articles | of incorporation and a check for: |
| S70.00 S \$78.75 Filing Fee Filing Fee & Certificate | U\$122.50 U\$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate |
| | ADDITIONAL COPY REQUIRED |
| FROM: SOUTH FLORIDA INTERNATIONAL ACADEMY, INC. Name (Printed or typed) | |
| 13250 NW 28 AVE. Address | |
| OPA LOCKA F | |
| 305-688-9930 Daytime Telephone number | |
| | energy of the second |

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

ARTICLES OF INCORPORATION OF

FILED

ACADEMY SCHOOL OF FLORIDA, INCSECRETARY

The undersigned do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a not for profit corporation under the laws of the State of Florida.

ARTICLE 1

The name of this not for profit corporation shall be: ACADEMY SCHOOL OF FLORIDA, INC.

ARTICLE II

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

4800 S. Pine Island Blvd. Fort Lauderdale, FL 33329

ARTICLE III

The general purpose for this not for profit corporation is organized to establish and operate (a) not for profit school(s) and charter school(s). For these purposes this corporation may engage in any activity and exercise any power of authority that may be engaged in by a non-profit corporation organized under Chapter 617, Florida Statutes, as amended.

ARTICLE IV

The number of Directors constituting the initial Board is nine (9). The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than three (3) The name and address of each person who is to serve as a member of the initial Board of Director are as follows:

Nina Kaufman Enfield, President 2735 Avenue Au Soleil Gulfstream, FL 33483

David J. Kaufman, Vice President 11705 Terra Bella Blvd. Plantation, FL 33325

Edmon L. Enfield, Jr., Secretary 2735 Avenue Au Soleil Gulfstream, FL 33483 Hank Asher, Treasurer 5014 Sanctuary Lane Boca Raton, FL 33431

Dr. Israel Louis Wacks 10257 Allamanda Circle Palm Beach Gardens, FL 33410

Sharon Wacks 10257 Allamanda Circle Palm Beach Gardens, FL 33410

Dr. Sorrell Wolfson 3005 Casa Rio Ct. Palm Beach Gardens, FL 33418

Dr. David Wolfson 3005 Casa Rio Ct. Palm Beach Gardens, FL 33418

Joseph Butto Jr. 115 Royal Park Dr., Unit 1-E Oakland Park, FL 33309

The Board of Directors are elected acording to the provisions of the Bylaws.

ARTICLE V

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or shall be distributed to its members, directors, or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities deemed impermissible for corporations exempt from federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or by a corporation, contributions to which are deductible under section 170 (c)2 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all the assets of the corporation exclusively for the purposes of this corporation in the manner or to organizations that are organized and operated exclusively as exempt organizations in Section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or after paying or making provisions for the

liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is located. Such court of competent jurisdiction shall dispose of the assets of this corporation to organizations that are organized and operated exclusively for charitable, educational, or scientific purposes.

ARTICLE VI

The street address and the name of the initial registered agent of this corporation are as follows:

> Nina Kaufman Enfield 2735 Avenue Au Soleil Gulfstream, FL 33483

> > ARTICLE VII

The names and addresses of the incorporators of this corporation are:

Nina Kaufman Enfield, President 2735 Avenue Au Soleil Gulfstream, FL 33483

David J. Kaufman, Vice President 1,1705 Terra Bella Blvd. Plantation, FL 33325 Mull Nina Kaufman Enfield, Incorporator Date David J. Kaufman, Incorporator

> ARTICLE VIII COMMENCEMENT

This corporation 's existence will commence on the 1st Day of November 1998.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above 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 statures relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.