

N99000000652

January 13 1999

Florida Department of State
Secretary of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines St.
Tallahassee, FL 32314

800002748758--8

-01/20/99--01112--010

****122.50 *****78.75

RE: INCORPORATION

To Whom It May Concern:

Please file the enclosed incorporation documents. \$122.50 check payable to the Secretary of State is enclosed. Please return a certified copy of the incorporation to the address at P.O. BOX 473, CANDLER, FL 32111-0473.

Thank you for your attention and assistance.

Sincerely,

Lillian Abbott
P.O. Box 164
Candler, FL 32111-0164
(352) 680-1160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-1813

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 1999

LILLIAN ABBOTT
P.O. BOX 164
CANDLER, FL 32111-0164

SUBJECT: MAJESTY CHRISTIAN PRIVATE SCHOOL, INC.
Ref. Number: W99000001813

We have received your document for MAJESTY CHRISTIAN PRIVATE SCHOOL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 599A00003322

have fewer than three directors.

ARTICLES OF INCORPORATION
OF
MAJESTY CHRISTIAN PRIVATE SCHOOL, INC.
CHAPTER 623
ARTICLE I - NAME

The name of the corporation shall be MAJESTY CHRISTIAN PRIVATE SCHOOL, INC

ARTICLE II - DURATION

This Corporation shall have a perpetual duration.

ARTICLE III - PURPOSE

This Corporation may engage in the non-profit service of private school, private school record retention, provider and collector of referral and resource services and in any other business as permitted under the laws of the United States of America and the State of Florida. This corporation shall be a non-profit corporation pursuant to Sect. 617, Fla. Stat. (1995). This corporation may also operate schools or other entities that perform functions as set out in this Article III, including a business known as Lighthouse Christian Academy, so that the corporation may operate as Lighthouse Christian School d/b/a Majesty Christian Private School, Inc. or such other names as determined to be appropriate by a majority vote of the Board of Directors and membership.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and registered agent are:

CLIFTON JON ABBOTT
11455 S. HIGHWAY 464
CANDLER, FL 32111
(352) 680-1160

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

CLIFTON JON ABBOTT
11455 S. HIGHWAY 464
CANDLER, FL 32111
(352) 680-1160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 4 directors. Number, qualifications, manner of admission and removal shall be regulated by the by-laws. The name and address of the initial Board of Directors of this Corporation is:

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TALLAHASSEE, FLORIDA

CLIFTON JON ABBOTT
PRESIDENT/CHIEF EXECUTIVE OFFICER
11455 S. HIGHWAY 464
CANDLER, FL 32111
(352) 680-1160

JOSEPH A. MASON
VICE-PRESIDENT
1917 SOUTH ST., APT. #4
LEESBURG, FL 34478
(352) 787-3348

KATHRYN A. FLOYD
TREASURER
1015 N. LEE ST.
LEESBURG, FL 34748
(352) 787-8585

LILLIAN ABBOTT
SECRETARY
11455 S. HIGHWAY 464
CANDLER, FL 32111
(352) 680-1160

ARTICLE VII -INCORPORATORS/CHARTER MEMBERS

The name and address of the incorporators are:

CLIFTON JON ABBOTT
PRESIDENT/CHIEF EXECUTIVE OFFICER
11455 S. HIGHWAY 464
CANDLER, FL 32111
(352) 680-1160

JOSEPH A. MASON
VICE-PRESIDENT
1917 SOUTH ST., APT. #4
LEESBURG, FL 34478
(352) 787-3348

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(352) 787-8585

LILLIAN ABBOTT
SECRETARY
11455 S. HIGHWAY 464
CANDLER, FL 32111
(352) 680-1160

ARTICLE VIII - METHOD OF ELECTION OF DIRECTORS AND OFFICERS

The Officers and Directors shall be elected by the general membership or in such other manner as set out in the corporate bylaws and regulations.

ARTICLE IX - METHOD OF TERMINATION/ELECTION OF MEMBERSHIP

The Membership may be terminated by the general membership in a general election or in such other manner as set out in the corporate bylaws and regulations. General membership may be determined by completion and acceptance of the terms of the corporation or in such other manner as set out in the corporate bylaws and regulations. Membership is non-transferrable to any other person or corporation or entity. There shall be only one class of members unless otherwise set out in the bylaws.

ARTICLE X - GEOGRAPHICAL AREA

This corporation shall cover the geographical location of Marion County, Florida and the contingent counties or in any location as allowed by law.

ARTICLE XI - MANAGERS OF THE AFFAIRS OF THE SCHOOL

The name and address of the officers who shall manage the affairs of the private school are:

CLIFTON JON ABBOTT
PRESIDENT/CHIEF EXECUTIVE OFFICER
11455 S. HIGHWAY 464
CANDLER, FL 32111
(352) 680-1160

JOSEPH A. MASON
VICE-PRESIDENT
1917 SOUTH ST., APT. #4
LEESBURG, FL 34478
(352) 787-3348

KATHRYN A. FLOYD
TREASURER
1015 N. LEE ST.
LEESBURG, FL 34748
(352) 787-8585

LILLIAN ABBOTT
SECRETARY
P.O. BOX 164
CANDLER, FL 32111-0164
(352) 680-1160
ARTICLE XII - BYLAWS

The bylaws shall be drafted by majority vote of the Board of Directors. Quorum shall be 51% of the Board of Directors to draft, modify, alter, or rescind the bylaws of the school. The Board of Directors may delegate the ability to draft, alter, modify or rescind the bylaws to any person or persons who are determined to be suitable by 51% of the Board of Directors. The changes made by such other person or persons shall be approved by 51% of the Board of Directors to be binding upon the school.


ARTICLE XIII - AMENDMENTS

When the members of this corporation at a regular or special meeting held in accordance with its bylaws or Articles of incorporation shall approve a resolution providing an amendment to the charter, a copy of such resolution certified by the President and secretary shall be presented to the Circuit Court of Marion County for approval and recordation by the Clerk of the Fifth Judicial Circuit.

XIV - DUTIES OF OFFICERS

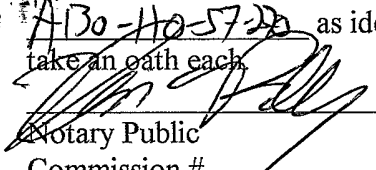
The duties of the officers of this corporation shall be according to law at a minimum and may be expanded pursuant to the bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 13 day of January, 1999 and who states that he and the Board of Directors shall intend in good faith to carry out the purposes and objectives set out in these Articles of corporation.


CLIFTON JON ABBOTT
P.O. BOX 164
CANDLER, FL 32111-0164
(352) 680-1160

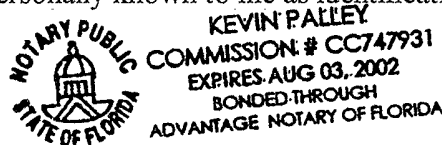
STATE OF FLORIDA;
COUNTY OF MARION;

The foregoing Article of Incorporation was acknowledged before me this 13th day of January, 1999 by CLIFTON JON ABBOTT, who stated that e has read the above and foregoing Articles of Incorporation of MAJESTY CHRISTIAN PRIVATE SCHOOL, INC., that he knows the contents and that he understands them and who has produced Florida Driver's License A130-110-57-270 as identification or is personally known to me as identification and who did take an oath each.


Notary Public

Commission # _____

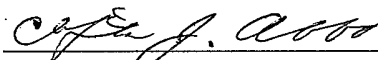
My Commission Expires _____



SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS

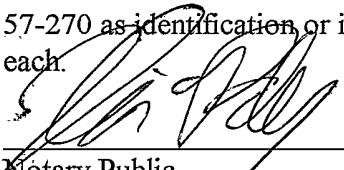
REGISTERED AGENT OF MAJESTY CHRISTIAN PRIVATE SCHOOL, INC..

The undersigned, CLIFTON JON ABBOTT, pursuant to Sect. 617.0501, Fla. Stat. (1995) hereby accepts the appointment as registered agent of MAJESTY CHRISTIAN PRIVATE SCHOOL, INC., and states that she is familiar with and accepts the obligations provided for in Florida Statute Sect. 607.325, Fla. Stat. (1995).


CLIFTON JON ABBOTT
P.O. BOX 164
CANDLER, FL 32111-0164
(352) 680-1160

STATE OF FLORIDA;
COUNTY OF MARION;

The foregoing Article of Incorporation was acknowledged before me this 13th day of January, 1999 by CLIFTON JON ABBOTT, who stated that e has read the above and foregoing Articles of Incorporation of MAJESTY CHRISTIAN PRIVATE SCHOOL, INC, that he knows the contents and that he understands them and who has produced Florida Driver's License A130-110-57-270 as identification or is personally known to me as identification and who did take an oath each.


Notary Public

Commission # _____

My Commission Expires _____



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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