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-08/06/99--01050--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

August 2, 1999

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

Re: ARLINGTON COUNTRY DAY PRE-SCHOOL AND  
ELEMENTARY SCHOOL, INC.

Dear Sir:

Please find enclosed my trust check for \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded instrument.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully,

*Wayne R. Compton*  
Wayne R. Compton

WRC/h1

FILED  
99 AUG -6 PM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-11-99

**ARTICLES OF INCORPORATION**  
**OF**  
**ARLINGTON COUNTRY DAY**  
**PRE-SCHOOL AND ELEMENTARY SCHOOL, INC.**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is **ARLINGTON COUNTRY DAY PRE-SCHOOL AND ELEMENTARY SCHOOL, INC.** The principal address of the corporation at the time of incorporation is 5725 Ft. Caroline Road, Jacksonville, Florida 32277.

**ARTICLE II. DURATION**

This corporation is to have a perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is a not for profit corporation. The purposes for which the corporation are as follows:

(a) The specific and primary purposes for which this corporation is formed are to create, establish and carry on an institution of preschool, and primary school level education within the State of Florida; to promote cognitive growth and affective learning - congeniality, physical awareness, the ability to judge right and wrong and the morality to choose a virtuous style of life.

(b) The general purposes for which this corporation is formed are to operate exclusively for such educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any

subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV. QUALIFICATION AND ADMISSION OF MEMBERS**

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

#### **ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office is 5725 Ft. Caroline Road, Jacksonville, Duval County, Florida 32277 and the name of the corporation's initial registered agent at such address is Frederick Karl Lichtward.

#### **ARTICLE VI. FIRST BOARD OF DIRECTORS**

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors.

Deborah Ann Lichtward	1978 Woodleigh Drive West Jacksonville, Florida 32211
Santo Dovi	10769 Ironstone Drive South Jacksonville, Florida 32240
Frederick Karl Lichtward	1202 Barbara Avenue Jacksonville, Florida 32207
Marion Schultz	61 Orchard Trail Monroe, New York 10950

The qualifications and election of directors shall be as set forth in the corporation's bylaws.

**ARTICLES VII. BASIS UNDER WHICH  
CORPORATION ORGANIZED**

This corporation is organized under a non-stock basis.

**ARTICLES VIII. INCORPORATORS**

Deborah Ann Lichtward

1978 Woodleigh Drive West  
Jacksonville, Florida 32211

Frederick Karl Lichtward

1202 Barbara Avenue  
Jacksonville, Florida 32207

**ARTICLE IX. DISTRIBUTION ON  
DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding section of such Code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate this 11 day of June 1999.

WITNESS:

Sandra Campbell

Sandra Campbell

Deborah Ann Lichtward  
DEBORAH ANN LICHTWARD

Frederick Karl Lichtward  
FREDERICK KARL LICHTWARD

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared DEBORAH ANN LICHTWARD and FREDERICK KARL LICHTWARD, to me well known to be the persons described in or who produced the following identification L236-177-52-871-0 and L236-251-75-258-0 and who executed the foregoing Articles of Incorporation and before me, acknowledged their signatures and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 11 day of June, 1999.

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Notary Public  
State of Florida at Large  
My Commission Expires:

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for ARLINGTON COUNTRY DAY PRE-SCHOOL AND ELEMENTARY SCHOOL, INC.

  
DEBORAH ANN LITCHWARD