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September 18, 2000

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

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-09/21/00--01061--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

**Re: PALMETTO ELEMENTARY ACT CAMPAIGN, INC.**

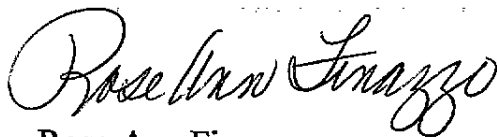
Enclosed, please find the original and one copy of the Articles of Incorporation for PALMETTO ELEMENTARY ACT CAMPAIGN. Also enclosed is a corporate check in the amount of \$122.50 to cover corporate filing fees.

If you find the documents to be in order, I would appreciate you filing the original and certifying a copy to be sent back for our records. Please send any paperwork to:

Rose Ann Finazzo  
Palmetto Elementary ACT Campaign  
12401 SW 74<sup>th</sup> Avenue  
Miami, FL 33156

If there are any questions, please contact Rose Ann Finazzo at 305-252-7394.

Sincerely,



Rose Ann Finazzo

FILED  
00 SEP 21 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 26 2000

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**ARTICLES OF INCORPORATION  
of  
PALMETTO ELEMENTARY ACT CAMPAIGN, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation shall be: **PALMETTO ELEMENTARY ACT CAMPAIGN, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of this business and activities to be transacted and carried on by this Corporation are as follows:

- a. To carry on any and all legal business in the State of Florida.

**ARTICLE III  
STOCK**

The authorized capital stock of this Corporation shall consist of one hundred (100) shares of Common stock with a par value of one dollar (\$1.00) per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

**ARTICLE IV  
INCORPORATOR**

The name and street address of the Incorporator of this Corporation is as follows:

Rose Ann Finazzo  
13060 SW 70<sup>th</sup> Avenue  
Miami, FL 33156

**ARTICLE V  
TERM OF CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to the laws of the State of Florida. The date and time of the commencement of corporate existence is September 14, 2000 at 12:00 noon Eastern Standard Time.

**ARTICLE VI**  
**ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of this Corporation is ROSE ANN FINAZZO and the registered office of this Corporation is at 13060 SW 70<sup>th</sup> AVENUE, MIAMI, FLORIDA 33156.

**ARTICLE VII**  
**PLACE OF BUSINESS**

The initial place of business for this Corporation is PALMETTO ELEMENTARY SCHOOL located at 12401 SW 74<sup>th</sup> AVENUE, MIAMI, FLORIDA 33156.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this Corporation is as follows: ROSE ANN FINAZZO  
13060 SW 70<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33156.

**ARTICLE IX**  
**NUMBER OF DIRECTORS**

This Corporation shall have at least one member on the Board of Directors.

**ARTICLE X**  
**OFFICERS**

This Corporation shall have a named President, Vice-President, Secretary and Treasurer.

**ARTICLE XI**  
**BY-LAWS**

The Board of Directors shall adopt by-laws for this Corporation. The by-laws may be amended, in any manner prescribed by law.

**ARTICLE XII**  
**FINANCIAL INFORMATION**

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

**ARTICLE XIII**  
**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Board shall indemnify any Director or Officer made a party or threatened to be made a party to any pending, threatened or completed action, suit or proceeding.

**ARTICLE XIV**  
**AMENDMENTS**

These Articles of Incorporation may be amended in any manner now or hereafter, provided by law. All rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has set his/her hand this 14<sup>th</sup> DAY OF SEPTEMBER, 2000.


  
Rose Ann Finazzo      Incorporator

STATE OF FLORIDA

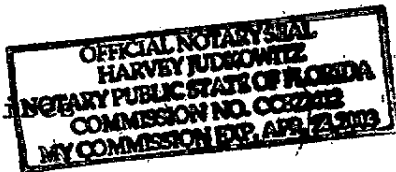
COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, ROSE ANN FINAZZO Known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 14TH DAY OF SEPTEMBER, 2000.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Lodge

My Commission Expires



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00 SEP 21 AM 8:31

CERTIFICATE DESIGNATING:  
PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
AND  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

1. PALMETTO ELEMENTARY ACT CAMPAIGN, INC. WISHING TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. ITS PRINCIPAL PLACE OF BUSINESS IS LOCATED AT 12401 SW 74<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33156. PALMETTO ELEMENTARY ACT CAMPAIGN, INC. HAS NAMED ROSE ANN FINAZZO, LOCATED AT 13060 SW 70<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33156, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

  
ROSE ANN FINAZZO PRESIDENT  
September 14, 2000  
DATE

2. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT  
September 14, 2000  
DATE