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| GORPORATION | |
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| ACCOUNT NO. : 072100000032 | |
| REFERENCE: 703135 5011958 | |
| AUTHORIZATION: | |
| COST LIMIT: \$ 70.00 dicia Pyit | DI |
| ORDER DATE : January 15, 2002 | RECTIVED 02 JAN 15 PN 1: 46 DIVISION OF CORPORATION |
| ORDER TIME : 11:26 AM | JAN 15 |
| ORDER NO. : 703135-005 | RECTIVED JAN 15 PM 1: 10N OF CGRPORA |
| CUSTOMER NO: 5011958 | : <u>1</u> ; 46 1: 46 |
| CUSTOMER: Ms. Tina L. Hegstrom Greenspoon Marder Hirschfeld Rafkin Ross & Berger, P.a. 135 West Central Blvd Ste 1100 South Trust Bank Building Orlando, FL 32801 | O2 JAN 19 SECRETAR |
| DOMESTIC FILING | PR I |
| NAME: CHARTER SCHOOLS PLANNING AND DEVELOPMENT, INC. | D M 2:18 |
| EFFECTIVE DATE: 40000 |)47757444 |
| XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | |
| CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | |
| CONTACT PERSON: Deborah Schroder - FYT 1110 | 1/15 |

ARTICLES OF INCORPORATION OF CHARTER SCHOOLS PLANNING AND DEVELOPMENT, INC

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Charter Schools Planning and Development, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 1637 East Vine Street, Suite E, Kissimmee, Florida 34744.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

<u>ARTICLE IV - PURPOSES</u>

This corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE V - CAPITAL STOCK</u>

The corporation is authorized to issue and have outstanding One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite

1100, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is James F. Basque.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially, and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the Bylaws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>

Address

James F. Basque

135 West Central Boulevard Suite 1100 Orlando, Florida 32801

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this __// day of January, 2002.

James F. Basque

("Incorporator"

| STATE OF FLORIDA |) |
|------------------|--------|
| |) S.S. |
| COUNTY OF ORANGE | Ì |

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this _______ day of January, 2002, by James F. Basque, who is personally known to me.



NOTARY PUBLIC Printed Name: N. WALPE GRAY MY Commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, James F. Basque, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

James F. Basque

("Registered Agent")

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SECRETARY OF STATE