

P02000091576

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000185281 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 22 AM 8:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

abc charter schools, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED

H 02000185281

2002 AUG 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

⑥

ARTICLES OF INCORPORATION
OF
ABC CHARTER SCHOOLS, INC.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME.

The name of this corporation is ABC CHARTER SCHOOLS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 590 W. 20th Street, Hialeah, Florida 33010. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

This document prepared by:
Bernard P. Coniff, Esq.
600 West 20 Street
Hialeah, Florida 33010
(305) 863-8860, Ext. 334
(Fl. Bar No. 449301)

H 02000185281

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar (\$1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Gisele Braceras, 590 W. 20th Street, Hialeah, Florida 33010.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is Gisele Braceras, 590 W. 20th Street, Hialeah, Florida 33010.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The names and addresses of the initial Board of Directors, who shall serve until the next election, shall be as listed below:

<u>Names</u>	<u>Addresses</u>
Gisele Braceras	590 W. 20th Street Hialeah, Florida 33010
Rebecca Prieto	2841 S.W. 130th Avenue Miami, Florida 33175
Miguel Balsera	11750 S.W. 18th Street, #306 Miami, Florida 33175

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida. More particularly, the primary purpose of the business will consist of performing management services relating to the operations of public charter schools.

ARTICLE VIII. DURATION

The corporation is to have perpetual existence.


The undersigned has executed these articles of incorporation on
August 22, 2002.

Gisele Bracer
Gisele Bracer, Incorporator

H 02000185281

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.


Gisele Braceras
Registered Agent

FILED
2002 AUG 22 AM 8:00
CLERK OF STATE
TALLAHASSEE FLORIDA

This document prepared by:
Bernard P. Coniff, Esq.
600 West 20 Street
Hialeah, Florida 33010
(305) 863-8860, Ext. 334
(Fl. Bar No. 449301)

H 02000185281