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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charler Military Schools Art of Inc. File____ LTD Partnership File_____ Foreign Corp. File_____ L.C. File Fictitious Name File_____ Trade/Service Mark_____ Merger File____ _____ Art. of Amend. File_____ RA Resignation____ Dissolution / Withdrawal_____ Annual Report / Reinstatement____ Cert. Copy___ Photo Copy____ Certificate of Good Standing____ Certificate of Status Certificate of Fictitious Name_____ Corp Record Search_____ Officer Search Fictitious Search Fictitious Owner Search_____ Signature Vehicle Search Driving Record___ UCC 1 or 3 File_____ Requested by: UCC 11 Search___ Name UCC 11 Retrieval Will Pick Up Walk-In Courier_

ARTICLES OF INCORPORATION

OF

Charter Military Schools Development Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Charter Military Schools Development: Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1133 Fourth Street Sarasota, Florida 34236

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten thousand (10,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth E. Hoffmann 1133 Fourth Street Sarasota, Florida 34236

ARTICLE V -MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:
Burt L. Bershon
660 Golden Gate Point, #31
Sarasota, Florida 34236

The undersigned has executed these Artic August , 2003 .	les of Incorporation thisday of
	Bull Bershon
	Porchan Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Charter Military Schools Development Corporation

1.

The name and address of the re	gistered agent a	and office is:	7.1	03	
Kenneth E. Hoffmann		-		AUG	-11
<u> </u>	(NAME)			=	
1133 Fourth Street				F# -	ED
(P.O. BOX	NOT ACCEPTA	BLE)		<u></u>	
Sarasota, Florida 34236 (CIT	Y/STATE/ZIP)		·		
•	SIGNATURE_	Burt L. Bershon	Be	ist) <u>40</u> 1
	TITLE	Vice President			
	DATE: August	. 7			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Kenneth E. Hoffmann

DATE: August 7 , 20 03