

FD 6000004091

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

DEW

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.

(((H06000008785 3)))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)538-1575

FILED
SECRETARY OF CORPORATIONS
06 JAN 11 AM 10:39

FLORIDA PROFIT/NON PROFIT CORPORATION

LIBERTY INTERNATIONAL PRIVATE SCHOOLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MRB 1/12

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 11 AM 10:39

ARTICLES OF INCORPORATION

OF

LIBERTY INTERNATIONAL PRIVATE SCHOOLS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name of the corporation (hereinafter called the "Corporation") is LIBERTY INTERNATIONAL PRIVATE SCHOOLS, INC.

SECOND: The street address and mailing address of the principal office of the corporation is 12700 Washburn Drive, Fort Myers, Florida 33905.

THIRD: The number of shares that the Corporation is authorized to issue is 1,000 shares of Common Stock, no par value.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is Cohen & Grigsby, P.C., 27200 Riverview Center Blvd., Suite 309, Bonita Springs, Florida 34134.

The name of the initial registered agent at the said registered office is Hugh W. Nevin, Jr.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

Lynne M. Rader

ADDRESS

c/o Cohen & Grigsby, P.C.
11 Stanwix Street, 15th Floor
Pittsburgh, PA 15222

SIXTH: The purpose for which the Corporation is organized is as follows:
To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

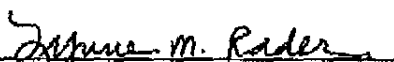
SEVENTH: The duration of the Corporation shall be perpetual.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 11 AM 10:39

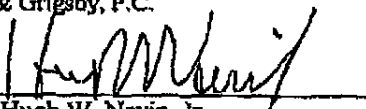
EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on January 6, 2006


Lynne M. Rader, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Cohen & Gribsby, P.C.


By: Hugh W. Nevin, Jr.

Date: January 6, 2006