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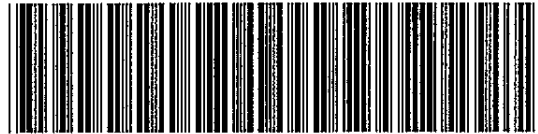
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06 JAN 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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New PROfit
Articles

SP

RICHARD.M. WEINER, P.A.
E-MAIL: RMWLAW@FDN.COM

DIRECT: (954) 321-1815
FAX: (954) 321-1817

January 25, 2006

Via Overnight Delivery

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conservatory Prep Senior High School, Inc. –
(a) Articles of Dissolution– Not For Profit Corporation; and
(b) Articles of Incorporation – For Profit Corporation

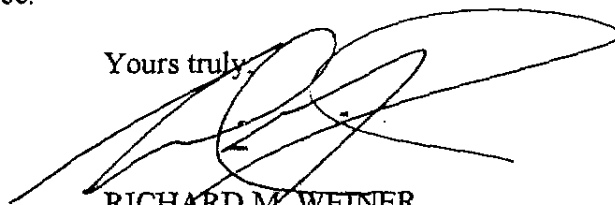
To whom it may concern:

Please find enclosed the original and one (1) copy of the Articles of Dissolution for the above-referenced Not For Profit Corporation. Additionally, please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-referenced For Profit Corporation. Yesterday, I was apprised by your office that this was the manner in which to change the corporate status from Not For Profit to For Profit. Note that I am enclosing herewith this firm's check made payable to the Florida Department of State in the sum of \$140.00, to cover the costs of such action.

If this is not the correct process for accomplishing this change from Not For Profit to For Profit corporate status, then please return all of the enclosed documents and checks, and have someone from your office contact me so that I might expeditiously file the appropriate paperwork to accomplish this change in corporate status. If this process is acceptable for the accomplishment of the change sought, then please file/record the enclosed articles, and issue a certified copy and certificate of status with regard to each set of articles.

Should you have any questions, or require the payment of any additional fees to accomplish this request, please do not hesitate to call this office.

Yours truly,



RICHARD M. WEINER
Vice President/Treasurer/Director
Conservatory Prep Senior High School, Inc.

RMW/rw
Enclosures

cc: Wendy H. Weiner, Ed.D., Executive Director
(with enclosures)

ARTICLES OF INCORPORATION
OF AND FOR THE
CONSERVATORY PREP SENIOR HIGH SCHOOL, INC.

FILED
06 JAN 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida as contained in Florida Statutes, Chapter 607 and the general amendments thereto, under these following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The names of this corporation is and shall be known as the CONSERVATORY PREP SENIOR HIGH SCHOOL, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business shall be situated at 7479 N.W. 4th Street, Plantation, Broward County, Florida 33317-2227, and said corporation shall have the right and privilege of establishing, operating and doing business in such other cities and counties of the State of Florida and in such states of the United States and foreign countries as the Board of Directors may from time to time order and establish.

ARTICLE III
CORPORATE PURPOSES

The purposes for which the corporation is organized is to provide an arts-integrated college preparatory education for students, including but not limited to those enrolled in grades nine through twelve (freshman through senior academic years).

ARTICLE IV
SHARES OF STOCK

The corporation shall have the authority to issue up to 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE V
MAILING ADDRESS

The mailing address for this corporation shall be 7479 N.W. 4th Street, Plantation, Broward County, Florida 33317-2227.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS AND CORPORATE OFFICERS**

The names and street addresses of the first board of directors and corporate officers, each of whom is of legal age and are all citizens of the United States of America, who shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are as follows:

Wendy Hirsch Weiner, Ed.D.
Director, President and Executive Director
7479 N.W. 4th Street
Plantation, Florida 33317-2227

Richard M. Weiner, Esq.
Director, Vice President and Treasurer
7479 N.W. 4th Street
Plantation, Florida 33317-2227

Robert D. Hirsch, C.P.A.
Director
4 Sawgrass Village Drive
Suite 150A
Ponte Vedra Beach, Florida 32082

**ARTICLE VII
INCORPORATOR**

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

Richard M. Weiner
7479 N.W. 4th Street
Plantation, Florida 33317-2227

**ARTICLE VIII
EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation are intended to become effective immediately subsequent to the filing of the Articles of Dissolution for a non profit corporation bearing the same corporate name, being submitted on even date herewith.

**ARTICLE IX
REGISTERED AGENT**

The corporation has designated Richard M. Weiner, as its registered agent for the purpose of accepting service of process within the State of Florida.

**ARTICLE X
REGISTERED OFFICE**

The street address of this corporation's initial registered office is: 7479 N.W. 4th Street, Plantation, Broward County, Florida 33317-2227, and the name of this corporation's registered agent at such address is Richard M. Weiner.

ACKNOWLEDGMENT BY REGISTERED AGENT AND BY INCORPORATOR

Having agreed to establish this corporation, and additionally having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to in this capacity on behalf of the corporation, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open said office.



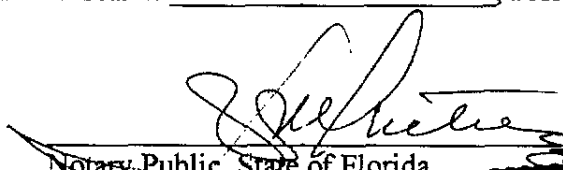
RICHARD M. WEINER
Registered Agent and as Incorporator

Dated this 25th day of January, 2006.

STATE OF FLORIDA :
: ss:
COUNTY OF BROWARD :

The foregoing Articles of Incorporation were acknowledged before me on this 25 day of January, 2006, by Richard M. Weiner, as Registered Agent and Incorporator of CONSERVATORY PREP SENIOR HIGH SCHOOL, INC., a Florida Corporation, who is personally known to me or has produced FLORIDA DRIVER'S LIC
W 560-753-62-222-0 as identification and did/did not take an oath.

WITNESS my hand and official seal at DAVIE, Florida, this 25th day of January, 2006.



Notary Public, State of Florida

My Commission Expires:

