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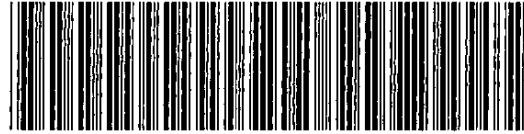
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP - 7 PM 1:40

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VH

SACHS & SAX
ATTORNEYS AT LAW

THIRD FLOOR
310 West College Avenue
Tallahassee, Florida 32301

Telephone (850) 412-0306
Facsimile (850) 412-0909

Bruce Culpepper, Esq.
email: bculpepper@ssklawfirm.com

September 5, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Noonan Elementary Academy, Inc.

To the Clerk:

Enclosed are an original and one copy of the Articles of Incorporation for Noonan Elementary Academy, Inc., and a check in the amount of \$87.50 which encompasses the Filing Fee, Certified Copy and a Certificate of Status.

Very truly yours,

SACHS & SAX


Bruce Culpepper

BC/blg
Enclosures

ARTICLES OF INCORPORATION
OF
NOONAN ELEMENTARY ACADEMY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

Noonan Elementary Academy, Inc.

ARTICLE II

The principal place of business shall be:

6401 Techster Blvd.
Fort Myers, FL 33966

The initial mailing address shall be:

8717 W. Lincoln Highway
Frankfort, IL 60423

ARTICLE III

This Corporation is organized for the purpose of establishing and administering schools for early childhood and elementary education and to engage in any similar activities permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares that the Corporation is authorized to issue is 100 shares of stock.

ARTICLE V

The names and addresses of the initial officers and directors of the Corporation shall be listed below. The number of directors may be increased or diminished from time to time as provided in the Corporation By-Laws.

Roberta L. Noonan, President
4745 Estero Blvd.
Fort Myers, FL 33931

Joseph G. Noonan, Treasurer
4745 Estero Blvd.
Fort Myers, FL 33931

Judith Nevell
8045 Shoshone Trail
Tinley Park, IL 60477

ARTICLE VI

The name and mailing address of the initial registered agent of this Corporation is:

J. Bruce Culpepper, Esq.
Sachs & Sax
310 College Ave., Third Floor
Tallahassee, FL 32301

ARTICLE VII

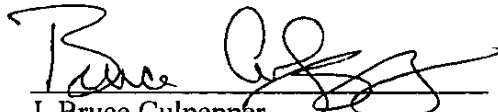
The name and street address and mailing address of the incorporator of this Corporation is:

J. Bruce Culpepper, Esq.
Sachs & Sax
310 College Ave., Third Floor
Tallahassee, FL 32301

ARTICLE VIII

This Corporation's existence shall begin on the date hereof. The Corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

31 The undersigned incorporator has executed these Articles of Incorporation this day of August, 2007.



J. Bruce Culpepper
Incorporator

I hereby accept the appointment as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



J. BRUCE CULPPER

Aug 31, 2007
DATE

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA