

**Electronic Articles of Incorporation
For**

P07000129511
FILED
December 06, 2007
Sec. Of State
jshivers

POLK COUNTY LEARNING ACADEMY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLK COUNTY LEARNING ACADEMY, INC

Article II

The principal place of business address:

1995 E. WABASH STREET
BARTOW, FL. US 33830

The mailing address of the corporation is:

1995 E. WABASH STREET
BARTOW, FL. US 33830

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000.00

Article V

The name and Florida street address of the registered agent is:

ELLISON, KEESEE, GRAY & ASSOCIATES, INC.
123 N. KENTUCKY AVE
SUITE 212
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALLEN L. ELLISON

Article VI

The name and address of the incorporator is:

EDNA C. MCNAIR
1995 E. WABASH STREET

BARTOW, FL. 33801

Incorporator Signature: EDNA C. MCNAIR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
EDNA C MCNAIR
1995 E. WABASH
BARTOW, FL. 33801 US

Article VIII

The effective date for this corporation shall be:

12/03/2007