

**Electronic Articles of Incorporation
For**

P10000008418
FILED
January 28, 2010
Sec. Of State
epeterson

HERITAGE CHARTER SCHOOLS, 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:

HERITAGE CHARTER SCHOOLS, INC.

Article II

The principal place of business address:

14551 MERA VI DRIVE
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

14551 MERA VI DRIVE
BONITA SPRINGS, FL. US 34135

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:

100,000

Article V

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

RICHARD S LOSEE
14551 MERA VI DRIVE
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: RICHARD S. LOSEE

Article VI

The name and address of the incorporator is:

RICHARD S. LOSEE
14551 MERAVIDRIVE

BONITA SPRINGS, FL 34135

Incorporator Signature: RICHARD S. LOSEE

Article VII

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

Title: P/T
RICHARD S LOSEE
14551 MERAVIDRIVE
BONITA SPRINGS, FL. 34315 US

Title: VP
CHRIS TERRILL
2536 BLACKBURN CIRCLE
CAPE CORAL, FL. 33991

Title: S
ANNETTE M CARRASQUILLO
1246 NW 22ND PLACE
CAPE CORAL, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

01/28/2010