Electronic Articles of Incorporation For

P11000041968 FILED May 02, 2011 Sec. Of State scollins

SPELLMAN ACADEMY PREPARATORY SCHOOL, 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:

SPELLMAN ACADEMY PREPARATORY SCHOOL, INC.

Article II

The principal place of business address:

10367 MONACO DRIVE JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

P.O. BOX 2071 JACKSONVILLE, FL. US 32203

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

Article V

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

ESMIN M MASTER 1232 SQUIRREL LANE SOUTH JACKSONVILLE, FL. 32218

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

Registered Agent Signature: ESMIN M. MASTER

Article VI

The name and address of the incorporator is:

ESMIN M. MASTER 1232 SQUIRREL LANE SOUTH

JACKSONVILLE, FL 32218

Electronic Signature of Incorporator: ESMIN M. MASTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P ESMIN M MASTER 1232 SQUIRREL LANE SOUTH JACKSONVILLE, FL. 32218 US

Title: VP TIFFANY H THOMAS 7651 RUDY COURT JACKSONVILLE, FL. 32210 US

Article VIII

The effective date for this corporation shall be:

05/01/2011

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