P95000022660

Date: Tuesday, March 21, 1995

3/21/95 FLORIDA DIVISION OF CORPORATIONS 9:26 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

PALM BEACH GARDENS FL 33418-0000
CONTACT: FRANK A RODRIGUEZ
PHONE: (407) 694-8107
FAX: (407) 694-1639

(((H95000003208))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARNEGIE CHARTERS, INC.

FAX AUDIT NUMBER: H95000003208
DATE REQUESTED: 03/21/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: $78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:26:41
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

3/21

H95000003208

Articles of Incorporation
of
Carnegie Charters, Inc.

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Article I. Name

The name of this Florida corporation is:

Carnegie Charters, Inc.

Article II. Address

The mailing address of the Corporation is:

Carnegie Charters, Inc.
2541 N.E. 31st Court
Lighthouse Point, FL 33064

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value $.01 per share. The Corporation elects to have preemptive rights.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

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The name of each initial member of the Corporation's Board of Directors is:

Edward J. Wagner

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 21, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 21, 1995.

Corporate Creations International Inc.

By: ______________________
Frank A. Rodriguez, President

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
Carnegie Charters, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: ______________________________
Frank A. Rodriguez, President

Date: March 21, 1995

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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Lamar Gay
Requestor's Name

633 Lumbilane Rd
Address

Talla - Fl 566-1030
City/State/Zip Phone #

600002031046--6
-12/17/96--01101--013
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carnegie Charterschool (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Ck 35

- [x] Walk in
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- [ ] Mail out
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TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12/10/96
Volun. Dissolved

Examiner's Initials	

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CARNEGIE CHARTERS, INC.

CARNEGIE CHARTERS INC, a Florida corporation, pursuant to the provisions of Chapter 607, Florida Statutes, hereby files these Articles of Dissolution of this corporation.

1. The name of the corporation is CARNEGIE CHARTERS, INC.

2. The names and respective addresses of its officers and directors are:

EDWARD J. WAGNER	President
EDWARD J. WAGNER	Director
EDWARD J. WAGNER	Secretary
	Director

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

4. All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the Corporation in any court.

6. A true copy of the resolution by which this Corporation elected to dissolve by act of the Corporation, which resolution was unanimously adopted by the shareholders of the Corporation on DECEMBER 6, 1996, is attached hereto and by reference made a part hereof.

IN WITNESS WHEREOF, CARNEGIE CHARTERS, INC., a Florida corporation, has caused these Articles of Dissolution to be signed by its duly authorized officers this ______ day of DECEMBER 6, 1996.

By: EDWARD J. WAGNER

Its President

ATTEST:

(Corporate Seal)

Its Secretary

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 6th day of December, 1996, by Edward J. Wagner, President, ~~and~~ ____________, ~~Secretary~~ of Carnegie Charters Inc, a Florida corporation, on behalf of the Corporation.

Notary Public
My Commission Expires:

EVERTINA EBIKOF
My Commission CC398847
Expires Jan. 08, 1999
Bonded by ANB
800-852-5878

RESOLUTION OF SHAREHOLDER

BE IT RESOLVED: That the undersigned being the (sole) shareholder(s), officer(s) and Director(s) of CARNEGIE CHARTERS INC, a Florida Corporation, hereby direct(s) that the corporation be dissolved in the manner permitted by Florida law.

Done and entered in the minute book of the corporation this 6 day of DECEMBER, 1996.

Edward R Wagner
_______________, President,

____
(shareholder)

____
(director)