

Corporate Records Bureau Division of Corporations Department of State The Capitol Building P. O. Box 6327 Tallahassee, FL 32314

Re: Academy for the Gifted, INC.

Gentlemen:

000001473530 -05/08/95--01137--020 ****122.50 ****122.50

please find the original and one copy of the Enclosed herein Articles of Incorporation and Designation of Registered Agent regarding the above-captioned corporation. I am also enclosing a check in the amount of \$122.50 which represents the following fees:

TOTAL:	\$122.50
Certified copy of Articles of Incorporation	\$ 52.50
Agent	\$ 35.00
Filing Fee - Designation of Registered	
Filing Fee - Articles of Incorporation	\$ 35.00

I would appreciate you filing the enclosed documents and providing my office with the certified copy of the Articles of Incorporation showing the corporation's existence as of the date of subscription.

Very truly yours,

Debra K. Chase

Debra K. Chase 337 - 7th Avenue North Tierra Verde, FL 33715

EFFECTIVE DATE

MAY 1 6 1995

was, 9902



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 10, 1995

DEBRA K. CHASE 337 7TH AVE. N. TIERRA VERDE, FL 33715

SUBJECT: ACADEMY FOR THE GIFTED, INC.

Ref. Number: W95000009902

We have received your document for ACADEMY FOR THE GIFTED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Letter Number: 395A00023702

Steven Godfrey Corporate Specialist

ARTICLES OF INCORPORATION

OF

OF

ACADEMY for the GIFTED, INC.

ARTICLE I - NAME

The name of this corporation is Academy for the Gifted,

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the subscription of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business of a general corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 337 - 7th Avenue North, Tierra Verde, FL 33715 and the name of the initial registered agent of this corporation at that address is Debra K. Chase. The location of the office will be 337 - 7th Avenue North, Tierra Verde, FL 33715.

EFFECTIVE DATE

MAY 1 6 1995

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Debra K. Chase 337 - 7th Avenue North Tierra Verde, FL 33715

Michelle Mizwa 305 Monte Cristo Blvd. Tierra Verde, FL 33715

Earl T. Brown P.O. Box 770917 Tampa, FL 33679

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Debra K. Chase 337 - 7th Avenue North Tierra Verde, FL 33715

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

> Debra K. Chase Debra K. Chase Subscriber

Rika K. Chase (5-16-95)

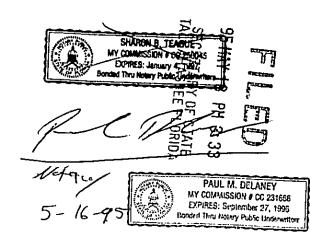
ACCEPTANCE OF REGISTERED AGENT

For

ACADEMY for the GIFTED, Inc.

Debra K. Chase having been named in the Articles of Incorporation as Registered Agent of Academy for the Gifted, Inc. at its registered office 337 - 7th Avenue North, Tierra Verde, FL 33715 hereby accepts said designation as Registered Agent at said address, and states that he is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

> Notary Public, State of Florida My Commission Expires: 14/97



P95000039549

Academy for the Gifted

96 JUN 13 AM 9 24

April 15, 1996

SECRETARY OF STATE TALLAHAGSEE, FLORIDA

900001870089 -06/20/96--01090--009 *****35.00 ******35.00

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

Re: ACADEMY FOR THE GIFTED, INC. - Change of profit status

Gentlemen:

Enclosed please find amended articles of incorporation regarding the above-captioned corporation.

This corporation should have been upon its inception written as an non-profit corporation as a result of its corporate purpose as now stated in the enclosed amended articles.

Please make adjustments as necessary and any further inquiries, please write: Debra Chase, 337 - 7 Avenue North, Tierra Verde, FL 33715-1858.

Thank you for your time and attention to this matter.

Cordially,

Deba Chase

DEBRA CHASE, President

Enclosure:

Amended Articles - Academy For The Gifted, Inc.

95 HAY -8 AH 8: 35
DIVISION OF CORPORATIONS

M HENDRICKS JUN 1 7 1996

10:15



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 17, 1996

DEBRA CHASE 337 7TH AVE. NORTH TIERRA VERDE, FL 33715-1858

SUBJECT: ACADEMY FOR THE GIFTED, INC.

Ref. Number: P95000039549

We have received your document for ACADEMY FOR THE GIFTED, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed in our phone conversation, you will need to dissolve the For Profit corporation and refile as a Not for Profit corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 996A00024515

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: ACADEMY FOR THE GIFTED, INC.
SECOND:	The articles of incorporation were filed on: JUNE 3, 1996
SECOND.	The articles of incorporation were fined on: OUNE 5, 1996
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this <u>3rd</u> day of <u>June</u> , 19 96
Signatur	e Delea K. Chan
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	DEBRA K. CHASE
	(Typed or printed name)
_	PRESIDENT, REGISTERED AGENT
	(Title)