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LAW OFFICES

MARILYN H. OTTO, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV - 8 AM 8:23

November 6, 1996

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Carlton Building
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Boca Home Schoolers, Inc.

Dear Sir:

Enclosed find an original and one copy of the Articles of Incorporation for profit corporation, in the above-referenced corporation. Kindly file the original Articles and return to this office one (1) certified copy, in the envelope provided. My check in the amount of \$122.50 is enclosed.

Filing Fee:	\$	35.00
Registered Agent Fee	\$	35.00
Certified Copy	\$	52.50
TOTAL:	\$	122.50

Thank you for your prompt attention to this matter.

Very truly yours,



Marilyn H. Otto
MHO:sb
Encl.

cc: Terri Spano,
Registered Agent

Liliane Cloutier
Debra Etkie
Jeanne Campbell
Julia Edgar
Directors

D. BROWN NOV 18 1996

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ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, pursuant to the provisions of Chapter 617 of the Florida Statutes, Florida General Corporation Act, the incorporators form a corporation under Florida Law.

ARTICLE I

The name and address of the Corporation are:

BOCA HOME SCHOOLERS, INC.
4059 N.W. 7th Place
Deerfield Beach, Florida 33442

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date of which these Articles of Incorporation are filed with the Secretary of the State of Florida.

ARTICLE III

The purpose or purposes for which the Corporation is organized is:

A.) The purpose or purposes for which the Corporation is organized is to encourage and facilitate the thriving of its members in their respective home school environments. The philosophy of the Corporation is founded on traditional Biblical Judeo-Christian values. The focus of the Corporation will be the promotion of academic, spiritual and physical growth in participating home schooling families.

B.) To develop and administer programs designed to carry out the activities of the Corporation.

C.) To have and to exercise to the extent necessary or desirable for the accomplishment of any of the aforesaid purposes, and to the extent that they are not inconsistent with the charitable purposes of the Corporation, any and all powers conferred upon non-stock corporations by the Florida General Corporation law.

This Corporation shall issue no stock. No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of this Corporation shall be the carrying on of or propaganda for, or otherwise attempting to influence legislation. This Corporation shall not participate or intervene in any political campaign on behalf of and candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under S501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under S170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. On the dissolution of this Corporation, the Board of

Directors shall dispose of all of the assets of this Corporation exclusively for the purpose of this Corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under S501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or making provision for the payment of all liabilities of this Corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this Corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

D. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any further United States Internal Revenue Law.

ARTICLE IV

The qualifications for participation and membership shall be regulated by the ByLaws.

ARTICLE V

The address of the initial registered office shall be 4059 N.W. 7th Place, Deerfield Beach, Florida 33442, and the name of the initial Registered Agent is TERRI SPANO.

ARTICLE VI

The Corporation shall have five (5) directors initially. The number of directors may be changed from time to time in the ByLaws. The name and address of each person who is to serve as an initial director is:

LILIANE CLOUTIER
10690 Ember Street
Boca Raton, Florida 33428

DEBRA ETKIE
19620 Hampton Drive
Boca Raton, Florida 33434

JEANNE CAMPBELL
9721 Enchanted Pointe Lane
Boca Raton, Florida 33496

JULIA EDGAR
6232 N.E. 15th Court
Margate, Florida 33063

TERRI SPANO
4059 N.W. 7th Place
Deerfield Beach, Florida 33442

ARTICLE VII

The names and addresses of the Incorporators are:

NAME:

ADDRESS:

LILIANE CLOUTIER
10690 Ember Street
Boca Raton, Florida 33428

DEBRA ETKIE
19620 Hampton Drive
Boca Raton, Florida 33434

ARTICLE VIII

The ByLaws of the Corporation shall be adopted by the Board of Directors.

Dated this 17 day of October, 1996.

Liliane Cloutier
LILIANE CLOUTIER

Debra Etkie
DEBRA ETKIE

STATE OF FLORIDA

COUNTY OF PALM BEACH

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Before me, the undersigned authority, having been sworn, personally appeared LILIANE CLOUTIER and DEBRA ETKIE, who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, Florida, in said County and State this 17 day of October, 1996.



Edith Loiselle
Notary Public
State of Florida
Serial #:
My Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, and being familiar with and accepting the duties and responsibilities as registered agent for said corporation, the undersigned accepts the designation.

Terr Spano
TERRI SPANO