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Sheldon R. Rosenthal

BUITE 1040 CITY NATIONAL BANK BUILDING

AB WEBT PLAGLER BYREET

Miami, Florida 33130

April 4, 1996

TRUEFICONE 379-1452 "FAX" 358-BOZO AREA CODE 305

Corporate Records Bureau Division of Corporations Dept. of State P. O. Box 6327 Tallahassee, Fl. 32314 500001772495 -04/08/96--01055--010 ****122.50 ****122.50

Re: Incorporation of DELTA'S CHRISTIAN ACADEMY, INC.

Gentlemen,

In connection with the above-captioned matter, enclosed please find fully executed original and copy of Articles of Incorporation, together with my check made payable to your order in the sum of \$122.50 representing the cost of filing these Articles.

After the Articles have been filed, please forward certified copy of same directly to the undersigned, together with your Certificate acknowledging the filing of this document.

Thatik you for your courtesy and cooperation.

Very liquiy yourk

SHELDON R. ROSENTHAL

SRR/vh Enc. FILED
95 APR -8 M 10: 1/2
SECRETERED FORTO

ARTICLES OF INCORPORATION

FILED

OF

96 APR -8 AM 10: 42

SECREMARY OF STATE DELTA'S CHRISTIAN ACADEMY, INCALLARASSEE, FLORIDA

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WE, THE UNDERSIGNED, do hereby associate together for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE1 - NAME

The name of the Corporation shall be: DELTA'S CHRISTIAN ACADEMY, INC., a Florida Corporation.

ARTICLE II - PURPOSE

- A. To carry on and engage in the operation of a nursery, day-care center, preschool center, educational center and private school for all grades and to perform all other acts which may be necessary and related thereto.
- B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III- CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit:

FIFTY(50) Shares of Common Stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLEY - TERMOFEXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:
10200 NW 22nd Avenue, Miami,
Dade County, Florida 33147

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be **ZENNARENE STUBBS**, and the Registered Office shall be located at: 10200 NW 22nd Avenue, Miami, Florida 33147, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

 elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME OFFICE ADDRESS

John Kemp President, and 10200 NW 22nd Avenue, Miami,

Vice President Florida 33147

Zennarene Stubbs Secretary, and 10200 NW 22nd Avenue, Miami,

Treasurer Florida 33147

ARTICLE IX. - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of at least One (1), but not more than three (3) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME ADDRESS

John Kemp 10200 NW 22nd Avenue, Miami,

Florida 33147

Zennarene Stubbs 10200 NW 22nd Avenue, Miami,

Florida 33147

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME	ADDRESS	NOLOESHARES SUBSCRIBED	AMOUNT OF SHARES
John Kemp	10200 NW 22nd Avenue, Miami, Florida 33147	25	\$250,00
Zennarene Stubbs	10200 NW 22nd Avenue, Miami, Florida 33147	25	\$250.00

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

ARTICLE XIII - VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hand and seal at Miami, Dade County, Florida, this May of March, 1996 (SEAL) STATE OF FLORIDA) 55 COUNTY OF DADE

The foregoing instrument was acknowledged before me this 28day of March, 1996, by JOHN KEMP and ZENNARENE STUBBS, who are both personally known to me or have produced a driver's license as identification and who did (did not) take an oath.

Notary Public State of

COMMISSION NO. C /416785

My Commission Expires:

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of DELTA'S CHRISTIAN ACADEMY, INC., a Florida Corporation and agree to serve (3) it Registered Agent, to accept service of process within the State at its Registered Officelocated at 10200 NW 22nd Avenue, Miami, Florida 33147

REGISTERED AGENT