

P97000100411

Charter Schools USA Incorporated
2500 N. Federal Highway, Suite 100
Fort Lauderdale, Florida 33305

September 18, 1997

Department of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

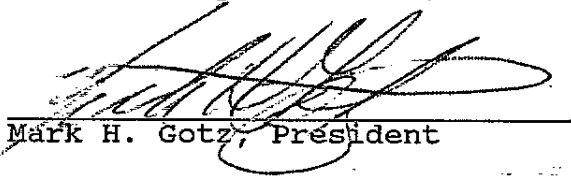
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Re: Charter Schools USA Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Charter Schools USA Incorporated and our check in the amount of \$122.50.

Respectfully submitted,


Mark H. Gotz, President

FILED
97 NOV 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RB
11-26-97

ARTICLES OF INCORPORATION

FILED

OF

97 NOV 24 AM 8:01

Charter Schools USA Incorporated. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Charter Schools USA Incorporated

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 2500 N. Federal Highway, Suite 100, Fort Lauderdale, Florida 33305.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 2500 N. Federal Highway, Suite 100, Fort Lauderdale, Florida 33305 and the initial registered agent of this corporation at that address shall be Mark H. Gotz.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Mark H. Gotz

2037 NW 81st Avenue
Coral Springs, FL 33071

Jonathan Hage

2500 N. Federal Hwy., Suite 100
Fort Lauderdale, FL 33305

ARTICLE X

INCORPORATOR

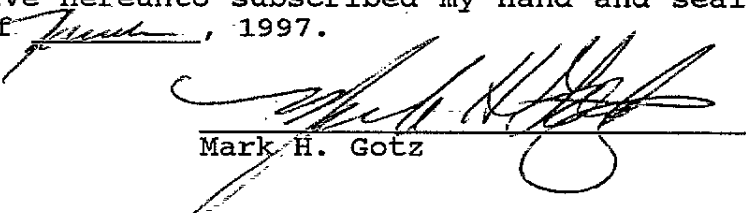
The name and street address of the person signing these Articles of Incorporation is:

Mark H. Gotz

2037 NW 81st Avenue
Coral Springs, FL 33071

FILED
97 NOV 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 21st day of June, 1997.


Mark H. Gotz


STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mark H. Gotz to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of June, 1997.

RON JANS
Notary Public - State of Florida
My Commission Expires Jun. 16, 2000
Commission # CC 661550

My commission expires


Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Mark H. Gotz