

P99000017789

TRANSMITTAL LETTER

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

700002772427--0
-02/11/99--01027--006
*****78.75 *****78.75

SUBJECT: CHARTER DEVELOPMENT, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78-75.

FROM:

Gerhardt A. Schreiber
Name
2222 Ponce de Leon Blvd. PH Suite
Address
Coral Gables, Florida 33134
City, State, & Zip
(305) 445-8881
Telephone Number

99 FEB 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W99-3732

Note: Additional copy of articles is needed only when certified copy is requested.

SD
2/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

GERHARDT A. SCHREIBER
2222 PONCE DE LEON BLVD., PH SUITE
CORAL GABLES, FL 33134

SUBJECT: CHARTER DEVELOPMENT, INC.
Ref. Number: W99000003732

RICE FOWLER
A LIMITED LIABILITY COMPANY
RECEIVED

FEB 18 1999

GS _____
ML _____

We have received your document for CHARTER DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 299A00006520

** See ATTACHED*

ARTICLES OF INCORPORATION

OF

CHARTER SCHOOL DEVELOPMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
99 FEB 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **CHARTER SCHOOL DEVELOPMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5960 S.W. 57th Ave.
Miami, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (=500=) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schrebier
2222 Ponce de Leon Blvd.
PH-Suite
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerhardt A. Schreiber
2222 Ponce de Leon Blvd.
PH-Suite
Coral Gables, Florida 33134

The undersigned has(have) executed these Articles of Incorporation this

9th day of February, 19 99.

GA Schreiber
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHARTER SCHOOL DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

Gerhardt A. Schreiber
(NAME)

2222 Ponce de Leon Blvd. PH-Suite
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33134
(CITY/STATE/ZIP)

FILED
99 FEB 24 PM 2:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE G.A. Schreiber
(corporate officer)

TITLE _____

DATE February 9th, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE G.A. Schreiber

DATE February 9th, 1999

REGISTERED AGENT FILING FEE: \$35.00