

TRANSMITTAL LETTER

P99000096423

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

600003030936--7
-11/01/99--01103--016
*****78.75 *****78.75

SUBJECT: Turn-Key Charter Schools, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gilmore E. Daniel, Jr.
Name (Printed or typed)

933 Lee Road, Suite 400
Address

Orlando, Florida 32810
City, State & Zip

407.629.7499 extension 233
Daytime Telephone number

FILED
1999 NOV - 1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED
1999 NOV -1 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TURN-KEY CHARTER SCHOOLS, INC.

ARTICLE II PRINCIPAL OFFICE

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

933 Lee Road, Suite 400
Orlando, FL 32810

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Claire O'Brien
933 Lee Road, Suite 400
Orlando, FL 32810

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gilmore E. Daniel, Jr.
933 Lee Road, Suite 400
Orlando, FL 32810



Signature/Incorporator

10-29-99

Date

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/Registered Agent

10/29/99

Date